UNITED STATES BANKRUPTCY COURT Southern District of New York

| SECURITIES CORPORATION | INVESTOR PROTECTION ON, | Adv. Pro. No. 08-01789 (BRL) |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| Plaintiff-Appli | icant, | SIPA LIQUIDATION |
| v. | | (Substantively Consolidated) |
| BERNARD L. | MADOFF INVESTMENT | |
| Defendant. | | |
| In re: | | |
| BERNARD L. | MADOFF. | |
| Debtor. | | |
| Devior. | | |
| | AFFIDAVIT OF | SERVICE |
| STATE OF NE | EW YORK) | |
| COUNTY OF |) ss: NEW YORK) | |
| I, Muhammed | Habib declare: | |
| , | I am over the age of 18 years and not a party to | o these chapter 11 cases. |
| 2. | I am employed by Donlin, Recano & Company, Inc., 419 Park Avenue South, Suite 1206, New York, NY 10016. | |
| 3. | 3. On the 8 th day of March, 2011, Apple Direct Mail Services Ltd., under my supervision served true and accurate copy of the "Trustee's Motion for an Order Pursuant to Rule 4(M) of the Feder Rules of Civil Procedure Extending the Time to Effect Service of Process", along with the relevant exhibits, and Notice of Presentment (<u>Docket No. 3903</u>), upon the parties listed on <u>Exhibit</u> attached hereto, via First Class US Mail. | |
| 4. | Said document was securely enclosed in post the United States Postal Service for delivery b | age prepaid envelopes and delivered to an office of y First Class Mail. |
| 5. | I declare under penalty of perjury that the fore knowledge. Executed this 14 th day of March, 2 | going is true and correct to the best of my personal 2011 at New York, New York. |
| | В | By Manual Habib |

Sworn before me this 14th day of March, 2011

Notary Public

ROBERT ROTMAN
NOTARY PUBLIC STATE OF NEW YORK
NEW YORK COUNTY
LIC. #02R06211735
COMM. EXP_CARTER AND A 11.1013

EXHIBIT 1

Pq 3 of 45 Date: 3/14/2011 **Exhibit Pages Redacted Version**

816 YESKOO HOGAN & TAMLYN LLP 1998 DEBRA GERSHEN REVOCABLE TRUST

139 SOUTH STREET, SUITE 204 RANCHO SANTA FE CA 92067

NEW PROVIDENCE NJ 07974

870 723 1998 WILLIAM GERSHEN REVOCABLE TRUST

4000 MASSACHUSETTS AVENUE PARTNERS WASHINGTON DC 20005

RANCHO SANTA FE CA 92067

619

AARON WOLFSON ABN AMRO BANK (IRELAND) LTD. (F/K/A FORTIS PRIME FUND

LAWRENCE NEW YORK 11559 SOLUTIONS BANK (IRELAND) LTD.)

IRELAND

993 1097

ABN AMRO CUSTODIAL SERVICES (IRELAND) LTD. (F/N/A FORTIS ABRAHAM B. BERKOWITZ QTIP GST TRUST

PRIME FUND SOLUTIONS CUSTODIAL SERVICES (IRELAND) LTD.) **BOSTON MASSACHUSETTS 02109**

IRELAND

1098 1219

ABRAHAM B. BERKOWITZ QTIP GST TRUST ABRAHAM M. MORA **BOYNTON BEACH FLORIDA 33437** KAYE SCHOLER LLP,

> PHILLIPS POINT - WEST TOWER, 777 SOUTH FLAGLER DR., STE. 900

Page #:1

WEST PALM BEACH FL 33401

142

ABRAHAM WOLFSON ACCESS INTERNATIONAL ADVISORS LTD. **BROOKLYN NEW YORK 11210** NASSAU

BAHAMAS

14 633

ADAM P. GLICK ADAM PISANO NEW YORK NY 10021 SOUTH BERWICK, ME 03908

589

AD-IN-PARTNERS ALAN ABRAMSON

MAMARONECK NY 10543 NEW YORK NY 10017

ALAN AND DIANE MILLER ALAN MNUCHIN,

AS EXECUTOR, AS TRUSTEE, AND AS AN INDIVIDUAL WAYZATA MN 55391

NEW YORK NY 10028

435 735

ALAN MNUCHIN, ALBERT FENSTER

AS EXECUTOR, AS TRUSTEE, AND AS AN INDIVIDUAL NEW YORK NEW YORK 10022

NEW YORK NEW YORK 10022

488 489

ALBERT H. SMALL ALBERT H. SMALL

BETHESDA MARYLAND 20814 PALM BEACH FLORIDA 33480

490 536

ALBERT H. SMALL ALBERT H. SMALL ASPEN COLORADO 81611 BETHESDA MD 20814

737 751

ALBERT NIKIELEWSKI MINOR 2

ALICANTE MONTCLAIR NJ 07043 **SPAIN**

136 544

ALFRED B. REISCHER TRUST ALEXANDRA DALE HEINE WESTPORT CT 06880 **KEY BISCAYNE FL 33149**

888 540

ALICE JACOBS ALICE SCHINDLER

CEDARHURST NEW YORK 11516 PALM BEACH GARDENS FL 33418

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883 389 ALICE WEINER ALISA SIEGFELD **NEW BRITAIN CT 06052**

ALISA SIEGFELD ALLAN WILSON **AVON CONNECTICUT 06001 MIAMI FLORIDA 33133**

428

ALLYN LEVY REVOCABLE TRUST ALLYN LEVY PALM BEACH FL 33480 PALM BEACH FL 33480

233 987

ALYSE KORNBLUM ALYSON WEISS; LOEB & LOEB LLP PORT ST. LUCIE FL 34986 345 PARK AVENUE, 18TH FLOOR NEW YORK NY 10154

757

AMPARO RIBOVICH MINOR 4

TOTOWA NJ 07036 SANTA CLARA CALIFORNIA 95051-5269

858 602

ANDRE AND JYOTI ULRYCH AMPARO RIBOVICH

BOYNTON BEACH FLORIDA 33436-9006 MARBLE CO 81623

1128 1116

ANDREW M. LANKLER ANDREW SANKIN LANKLER & CARRAGHER **BOCA RATON FL 33496**

415 MADISON AVE 16TH FLOOR

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TAMARAC FLORIDA 33321

771 555

ANN KELMAN ANN M. SULLIVAN FORT LAUDERDALE FLORIDA 33308 **BOCA RATON FL 33431**

703 558

ANN MCNAMARA AS TRUSTEE ANN OR MICHAEL SULLIVAN HAMBURG NY 14075 FORT LAUDERDALE FLORIDA 33308

976

ANNETTE JUNGREIS TRUST DATED MAY 13, 1993 A.M.

NEW YORK NY 10028 **BOCA RATON FL 33434**

187

ANNETTE JUNGREIS TRUST DATED MAY 13, 1993 ANNETTE JUNGREIS TRUST DATED MAY 13, 1993

BAYSIDE WI 53217 PARK RIDGE NJ 07656

203 189

ANNETTE JUNGREIS ANNETTE JUNGREIS

AS TRUSTEE, AND AS AN INDIVIDUAL AS TRUSTOR, AS TRUSTEE, AND AS AN INDIVIDUAL

BAYSIDE WI 53217 **BOCA RATON FL 33434**

190 191

ANNETTE JUNGREIS ANNETTE JUNGREIS AS TRUSTOR, AS TRUSTEE, AND AS AN INDIVIDUAL AS TRUSTOR, AS TRUSTEE, AND AS AN INDIVIDUAL

BAYSIDE WI 53217 PARK RIDGE NJ 07656

202 201

ANNETTE JUNGREIS, ANNETTE JUNGREIS,

AS TRUSTEE, AND AS AN INDIVIDUAL AS TRUSTEE, AND AS AN INDIVIDUAL

PARK RIDGE NJ 07656 **BOCA RATON FL 33434**

481

ANTHONY E. STEFANELLI, JR. ANTHONY PUGLIESE

MONTCLAIR NJ 07043 **BRITISH VIRGIN ISLANDS**

Pa 5 of 45

BARBARA BRENNER

SAN FRANCISCO CA 94116

Date: 3/14/2011 Page #: 3 **Exhibit Pages Redacted Version** 956 958 ANTHONY R. DAVIS ANTHONY R. DAVIS AND MARY M. DAVIS WESTFIELD NJ 07090 JOINT TENANCY WITH RIGHT OF SURVIVORSHIP WESTFIELD NJ 07090 750 982 MINOR 1 APRIL MANZKE MONTCLAIR NJ 07043 POUND RIDGE NEW YORK 10576-1300 713 714 ARGAU, INC. ARGAU, INC. **BAHAMAS BAHAMAS** 139 140 ARMAND LINDENBAUM ARMAND LINDENBAUM ATLANTIC BEACH NY 11509 NEW YORK NY 10022 204 286 ARNOLD SCHREIBER ARNOLD SHAPIRO TRUST GLEN HEAD NY 11545 PALM BEACH FL 33480 287 288 ARNOLD SHAPIRO TRUST ARNOLD SHAPIRO TRUST WESTON MA 02493 NEW YORK NY 10017 231 322 ARTHUR LUXENBERG ATWOOD-REGENCY DEFINED BENEFIT PLAN & TRUST N/K/A **GREAT NECK NEW YORK 11021** ATWOOD-REGENCY PROFIT SHARING PLAN FLUSHING NEW YORK 11355 323 ATWOOD-REGENCY DEFINED BENEFIT PLAN & TRUST N/K/A ATWOOD-REGENCY PROFIT SHARING PLAN & TRUST A/K/A ATWOOD-REGENCY PROFIT SHARING PLAN ATWOOD REGENCY MONEY PURCHASE PENSION PLAN N/K/A MANHASSET NEW YORK 11030 ATWOOD-REGENCY PROFIT SHARING PLAN FLUSHING NEW YORK 11355 325 964 ATWOOD-REGENCY PROFIT SHARING PLAN & TRUST A/K/A A.V.M. ATWOOD REGENCY MONEY PURCHASE PENSION PLAN N/K/A NEW YORK NY 10012 ATWOOD-REGENCY PROFIT SHARING PLAN MANHASSET NEW YORK 11030 965 A.V.M. AURORA RESOURCES LTD. GREENWICH CT 06831 **ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS** 837 1241 AURORA RESOURCES LTD. AVCAR GROUP, LTD. **ROAD TOWN TORTOLA VG1110** BOSTON MA 02110 BRITISH VIRGIN ISLANDS 1239 1030 AVRAM GOLDBERG **BALLY KO PARTNERSHIP BOSTON MA 02110** SINKING SPRING PA 19608 BANCO BILBOA VIZCAYA ARGENTARIA, S.A. BANK OF AMERICA, N.A. MADRID 28046 DALLAS TX 75201 **SPAIN** 626 759 BANK OF AMERICA, N.A. BARBARA ANN STEFANELLI CHARLOTTE NC 28255 TOTOWA NJ 07036 644 950

BARBARA FAYE GOLD

RED BANK NJ 07701

Pa 6 of 45 Date: 3/14/2011 **Exhibit Pages Redacted Version**

1178 406

BARBARA H. FRIETAG, AS PERSONAL REPRESENTATIVE, AS TRUSTEE, AND AS AN INDIVIDUAL

NEW YORK NEW YORK 10021

NEW YORK NY 10128

BARBARA JUNE LANG SOUTH MIAMI FL 33142 Page #:4

1170 1038

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1412 BROADWAY, SUITE 1407 NEW YORK NEW YORK 10018

NEW YORK NY 10019

174 864

BARRY S. VOLPERT, IN HIS CAPACITY BAZELON INVESTMENTS LTD. AS TRUSTEE OF THE MARC B. WOLPOW **ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS** 1995 FAMILY TRUST

865 1051

BAZELON INVESTMENTS LTD. **BELFER CORPORATION** NEW YORK NY 10022 NEW YORK NY 10153

861

BELL VENTURES LIMITED BELL VENTURES LIMITED NEW YORK NY 10022 ROAD TOWN TORTOLA **BRITISH VIRGIN ISLANDS**

218 812

BENJAMIN P. DEUTSCH, ESQ., BENJAMIN W. ROTH SCHNADER HARRISON SEGAL & LEWIS LLP **BOCA RATON FL 33433**

140 BROADWAY, SUITE 3100 NEW YORK NY

SANTA FE NM 87506

28

845

BENNETT & GERTRUDE BERMAN FOUNDATION, INC. BENNETT M. BERMAN TRUST SANTA FE NM 87506 CAMBRIDGE MA 02142

846 BENNETT M. BERMAN TRUST BENNETT M. BERMAN TRUST

1138 BERNARD A. & CHRIS MARDEN BERNARD CERTILMAN FOUNDATION INC WOODBURY NY 11797

PALM BEACH FLORIDA 33480

BERNARD CERTILMAN BERNARD S. GEWING

ST. JAMES NY 11780 WASHINGTON D.C. 20016-3308

492 493

BERNARD S. GEWING BERNARD S. GEWING

PALM BEACH FLORIDA 33480-3602 NEWPORT RHODE ISLAND 02840-6523

BETSY R. GORDON SHEERR BETSY R. SHEERR TRUST INDENTURE C/O BETSY R. GORDON

491

PHILADELPHIA PA 19106 SHEERR, TRUSTEE PHILADELPHIA PA 19106

557 57

BETTE ANNE POWELL **BEVERLY YAFFE** HERNANDO FLORIDA 34442 OYSTER BAY NY 11771

BEVERLY YAFFE BEVERLY YAFFE JERICHO NY 11753 **MELVILLE NY 11747**

283 284

BEVERLY YAFFE AS TRUSTEE OF BEVRO REALTY CORP. BEVERLY YAFFE AS TRUSTEE OF BEVRO REALTY CORP.

DEFINED BENEFIT PENSION PLAN DEFINED BENEFIT PENSION PLAN

MELVILLE NY 11747 OYSTER BAY NY 11771 Pa 7 of 45

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BEVERLY YAFFE AS TRUSTEE OF BEVRO REALTY CORP. BEVRO REALTY CORP.

DEFINED BENEFIT PENSION PLAN DEFINED BENEFIT PENSION PLAN

JERICHO NY 11753 **MELVILLE NY 11747**

308 348

BGL BNP PARIBAS S.A. **BLAKE PALMER** C/O BREON S. PEACE, ESQ. MAPLE GROVE MN 55311

CLEARY GOTTLIEB STEEN & HAMILTON LLP ONE LIBERTY PLAZA

NEW YORK, NY 10006

285

349 353

BLAKE PALMER BLUE BELL LUMBER AND MOULDING COMPANY, INC.

HASSAN MINNESOTA 55374 PROFIT SHARING PLAN YONKERS NY 10710

307 BNP PARIBAS INVESTMENT PARTNERS LUXEMBOURG S.A. (F/K/A BNP PARIBAS ASSET MANAGEMENT LUXEMBOURG S.A., F/K/A PARVEST

INVESTMENT MANAGEMENT COMPANY S.A.)

C/O BREON S. PEACE, ESQ. CLEARY GOTTLIEB STEEN & HAMILTON LLP

ONE LIBERTY PLAZA NEW YORK, NY 10006

309

BNP PARIBAS SECURITIES SERVICES S.A. C/O BREON S. PEACE, ESQ.

CLEARY GOTTLIEB STEEN & HAMILTON LLP ONE LIBERTY PLAZA NEW YORK, NY 10006

470

828

BONNIE MATTOZZI PORTLAND MAINE 04102

BNP PARIBAS SECURITIES CORP.

NEW YORK NY 10019

337 338

BOYER PALMER BOYER PALMER

MAPLE GROVE MN 55311 **ROGERS MINNESOTA 55374**

1252 375

BRAD WECHSLER BRANDON J. SAX TRUST

NEW YORK NY 10021 PORT WASHINGTON NY 11050-1709

643 91

BRENNER FAMILY 2000 LIVING TRUST JOHN DOE SAN FRANCISCO CA 94116 CLEARLY GOTTLIEB STEIN & HAMILTON LLP

> ONE LIBERTY PLAZA NEW YORK NY 10006

339 340

BRET PALMER BRET PALMER

MAPLE GROVE MN 55311 MAPLE GROVE MINNESOTA 55311

539 1169

BRIAN NEVILLE, ESQ. BRIAN E. WEISBERG, ESQ. LAX & NEVILLE, LLP

SIEGEL, BRILL, GREUPNER, DUFFY & FOSTER, P.A. 1300 WASHINGTON SQUARE 1412 BROADWAY, SUITE 1407

100 WASHINGTON AVENUE SOUTH **NEW YORK NEW YORK 10018** MINNEAPOLIS MINNESOTA 55401

1017 1019

BRUCE AND SUSAN WEINER DYNASTY TRUST BRUCE B. WEINER

IN ITS CAPACITY AS A LIMITED PARTNER OF IN HIS CAPACITY AS GENERAL PARTNER OF WEINER INVESTMENTS, L.P. WEINER INVESTMENTS, L.P.

PITTSBURGH PA 15215 PITTSBURGH PA 15215

690

BUFFALO LABORERS' PENSION FUND BUFFALO LABORERS' PENSION FUND

LIVERPOOL NY 13088-3557 CHEEKTOWAGA NY 14225

Pa 8 of 45

366

CHARLES E. SAX

PORT WASHINGTON NY 11050-1709

Date: 3/14/2011 Page #:6 **Exhibit Pages Redacted Version** 368 BURTON R. SAX BURTON R. SAX CPA PC PROFIT SHARING PLAN FLORAL PARK NEW YORK 11005 FBO BURTON R. SAX PORT WASHINGTON NY 11050-1709 372 502 C. RICHARD BEYDA, ESQ. BURTON R. SAX CPA PC PROFIT SHARING PLAN GROSSBERG, YOCHELSON, FOX & BEYDA, LLP FBO EILEEN M. SAX PORT WASHINGTON NY 11050-1709 2000 L STREET, NW SUITE 675 WASHINGTON D.C. 20036-4907 1244 1246 CAJ ASSOCIATES L.P. CAJ ASSOCIATES L.P. PALM BEACH FL 33480 **SOUTHAMPTON NY 11968** 1248 CAJ ASSOCIATES L.P. CAJ ASSOCIATES L.P. **DOVER DE 19901** NEW YORK NY 10021 334 232 CARL B. KORNBLUM CALLIE A. OSTENSON-MURRAY PORT ST. LUCIE FL 34986 MAPLE GROVE MN 55311 1231 503 CARL S. GEWIRZ CARLA HIRSCHHORN BETHESDA MARYLAND 20814 MANALAPAN NEW JERSEY 07726 1215 1214 CAROL LEDERMAN CAROL LEDERMAN SOUTHAMPTON NY 11968 PALM BEACH FL 33480 1216 1240 CAROL LEDERMAN CAROL R. GOLDBERG **BOSTON MA 02110** NEW YORK NY 10021 717 250 CAROLE NEVILLE, ESQ. CAROLE NEVILLE, ESQ. SONNENSCHEIN NATH & ROSENTHAL LLP SONNENSCHEIN NATH & ROSENTHAL LLP 1221 AVENUE OF THE AMERICAS 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020 NEW YORK NEW YORK 10020-1089 CAROLE NEVILLE, ESQ. CAROLE NEVILLE, ESQ. SONNENSCHEIN NATH & ROSENTHAL LLP SONNENSCHEIN NATH & ROSENTHAL LLP 1221 AVENUE OF THE AMERICAS 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020 NEW YORK NY 10020 169 986 CAROLINE GHERTLER JACOBSON CARRIE TENDLER **BROOKLYN NY 11215** KOBRE AND KIM 800 THIRD AVENUE NEW YORK NY 10022 1039 1059 CATHARIJNE INVESTMENTS CV CATHLEEN LIEBERMAN LANGBROEK 3947 BE CHICAGO IL 60610 **NETHERLANDS** 866 718 CECILIA RAMIREZ MARULANDA CHARLES AND RHODA STEINER 1999 CHARITABLE REMAINDER TRUST **SPAIN BELTSVILLE MARYLAND 20705**

CHARLES E. SAX TRUST

PORT WASHINGTON NY 11050-1709

Pa 9 of 45

Date: 3/14/2011 Page #: 7 **Exhibit Pages Redacted Version** 612 CHARLES ELLERIN IRREVOCABLE GIFT GIVING TRUST CHARLES F. SEEMANN, III, ESQ. PROSKAUER ROSE, LLP TIMONIUM MD 21093 650 POYDRAS STREET, SUITE 1800 **NEW ORLEANS LA 70130** 705 719 CHARLES F. SEEMANN, III, ESQ. CHARLES M. STEINER PROSKAUER ROSE, LLP, 650 POYDRAS STREET, SUITE 1800 **RENO NEVADA 89511 NEW ORLEANS LA 70130** 700 826 CHARLES P. PALADINO AS TRUSTEE CHARLES T. SPADA **GRAND ISLAND NY 14072** LANKLER SIFFERT & WOHL LLP 500 FIFTH AVENUE, 33RD FLOOR **NEW YORK NY 10110** 234 426 CHARLES W. PECORELLA CHERYL K. TOMCHIN NATICK MASSACHUSETTS 01760 SANTA BARBARA CA 93108 482 CHERYL M. COLEMAN CHRISTINA PUGLIESE AMBLER PA 19002 BRITISH VIRGIN ISLANDS 763 132 CHRISTOPHER ALTMAN HEINE MINOR 7 NEW YORK NY 10024 TOTOWA NJ 07036 CINDY SOLOMON CIRCLE PARTNERS RESTON VA 20191 3811 NA AMERSFOORT **NETHERLANDS** 279 280 CLARK GETTINGER **CLARK GETTINGER** NEW YORK NY 10022 NEW YORK NY 10018 604 210 **CLARK WHITMORE** CLAUDIO ROBERTO ZAGO MALSON, EDELMAN BORMAN & BRAND SAO PAULO **BRAZIL** 3300 WELLS FARGO CENTER 90 SOUTH SEVENTH STREET MINNEAPOLIS MINNESOTA 55402 45 1044 COLDBROOK ASSOCIATES PARTNERSHIP CONNIE DELANEY N PALM BEACH FL 33408 SALMON ID 83467 511 509 CONSTANCE HOFFERT AS GRANTOR, AS TRUSTEE AND AS AN CONSTANCE HOFFERT REVOCABLE TRUST DATED JULY 2 1987 **INDIVIDUAL** PALM BEACH FL 33480 PALM BEACH FL 33480 COPEN CHARITABLE TRUSTS LLC COPEN VENTURES LLC CARLSBAD CA 92009 CARLSBAD CA 92009 236 COREY PLATZNER CYNTHIA A. DELLES NEW ROCHELLE NY 10801 **GRAND JUNCTION COLORADO 81503** CYNTHIA LIEBERBAUM CYNTHIA STORY INDIVIDUALLY AND SARASOTA FL 34239 AS TRUSTEE OF THE STORY FAMILY TRUST #3 NEW YORK NY 10011

696 1004 D. RONALD ROSSER AS TRUSTEE D.D.O. INC. ORCHARD PARK NY 14127 NEW YORK NY 10016

Pa 10 of 45 Date: 3/14/2011 Page #:8 **Exhibit Pages Redacted Version** 422 350 DAHME FAMILY BYPASS TRUST DATED 10/27/76 DANA LEFAVOR MONTECITO CA 93108 MAPLE GROVE MN 55311 DANA LEFAVOR DANA M. KISSINGER-MATRAY **ELK RIVER MINNESOTA 55330 GENEVA SWITZERLAND** 1045 533 DANCING \$ LLC DANIEL C. SHIMEK **BOZEMAN MT 59715** ST. PAUL MINNESOTA 55124 1036 DANIEL F. LINDLEY DANIEL HILL WILMINGTON DE 19806 NEW YORK NEW YORK 10280 DANIEL HOFFERT REVOCABLE TRUST DATED JULY 2 1987 DANIEL JACOBS PALM BEACH FL 33480 **BOCA RATON FL 33496** 88 966 DANIEL JACOBS DANIEL MADOFF **BRONX NY 10463** OLD GREENWICH CT 06870 755 239 DANIELLE L. D'ESPOSITO DAPHNE JO STASCO NO CALDWELL NJ 07006 MANHASSAT NY 11030 773 DARREN BERGER DAVID A. AHLQUIST, M.D. **BOCA RATON FLORIA 33431 ROCHESTER MN 55905** 39 DAVID ABEL DAVID ABEL NEW YORK NY 10028 JERICHO NY 11753 1090 1160 DAVID ANDELMAN, ESQ., AS TRUSTEE OF THE DAVID B. BERNFELD JAMES BERKOWITZ 2004 GENERATION-SKIPPING TRUST BERNFELD, DEMATTEO AND BERNFELD **BOSTON MASSACHUSETTS 02109** 600 THIRD AVENUE, 15TH FLOOR NEW YORK NY 10016 946 944 DAVID B. BERNFELD AND JEFFREY L. BERNFELD DAVID B. BERNFELD AND JEFFREY L. BERNFELD BERNFELD, DEMATTEO & BERNFELD, LLP BERNFELD, DEMATTEO & BERNFELD, LLP 600 THIRD AVENUE 600 THIRD AVENUE NEW YORK NY 10016 NEW YORK NY 10016 471 1133 DAVID BOLTON, ESQ. DAVID EPSTEIN DAVID BOLTON, P.C. HOLLYWOOD FL 33019 SUITE 509 666 OLD COUNTRY ROAD GARDEN CITY NEW YORK 11530 144 1118 DAVID G. AVIV DAVID GRANT LOS ANGELES CA 90035 GRANT, GENOVESE & BARATTA LLP WELL FARGO BANK BUILDING 2030 MAIN STREET SUITE 1600 **IRVINE CA 92614** 581 512

DAVID L. GODFREY, ESQ.

35 CHURCH LANE

WESTPORT CT 06880

DAVID L. BARRACK, ESQ.

666 FIFTH AVENUE

NEW YORK NY 10103

FULBRIGHT & JAWORSKI LLP

Redacted Version

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Date: 3/14/2011 Exhibit Pages

1031 842
DAVID L. THUN DAVID MAYER
SINKING SPRING PA 19608 NEW YORK NY 10013

DAVID R. ANDELMAN, ESQ., AS TRUSTEE

OF THE ABRAHAM B. BERKOWITZ QTIP GST TRUST

BOSTON MASSACHUSETTS 02109

DAVID R. ANDELMAN, ESQ., AS TRUSTEE OF THE
GORDON MICHAEL BERKOWITZ 2004 GENERATION-SKIPPING TRUST
BOSTON MASSACHUSETTS 02109

1092 642

DAVID R. ANDELMAN, ESQ., AS TRUSTEE OF THE DAVID R. MARKIN 2003 TRUST STEVEN M. BERKOWITZ 2004 GENERATION-SKIPPING TRUST AVARAVA RAROTONGA

BOSTON MASSACHUSETTS 02109 COOK ISLANDS

228 960
DAVID WEITZ DAVID WINGATE

HALESITE NEW YORK 11743 OLD WESTBURY NY 11568

363 776

DAWN LAFFIN

DEANNA R. GODEMANN, IN HER CAPACITY AS TRUSTEE

MELTZER, LIPPE, GOLDSTEIN & BREITSTONE LLP

DEANNA R. GODEMANN, IN HER CAPACITY AS TRUSTEE

FOR THE BENEFIT OF JPT REINSURANCE CO., LTD.

190 WILLIS AVENUE PORTFOLIO TRUST U/A/D 6/16/03 MINEOLA NY 11501 PORTFOLIO TRUST U/A/D 6/16/03 ADDISON TEXAS 75001-7922

873 975

DEBORAH GERSHEN

RANCHO SANTA FE CA 92067

DEBORAH MADOFF

NEW YORK NY 10028

722 890

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ROBERTS & HOLLAND LLP CHICAGO ILLINOIS 60614

ROBERTS & HOLLAND LLP CHICAGO ILLINOIS 60614 825 EIGHTH AVENUE, 37TH FLOOR

652 420
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ENGLAND

111 319
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205 242
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LONDON SW3 2EF MANHASSET NY 11030

320 572

DINO GUIDUCCI DJL ASSOCIATES

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1006 578

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KINGSTON NY 12401

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LAUDERHILL FL 33319

577 1230

DONNA LEFKOWITZ REVOCABLE TRUST DONNA SCHAFFER

LAUDERHILL FL 33319 FREEHOLD NEW JERSEY 07728

501 504

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WASHINGTON D.C. 20006 WASHINGTON, D.C. 20006

676 23

DORON TAVLIN DOUGLAS FURTH

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437 MADISON AVENUE NEW YORK NY 10022

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Redacted Version

DOUGLAS SHAPIRO DOWNTOWN INVESTORS LTD. PARTNERSHIP

WESTON MA 02493 WILMINGTON DELAWARE 19801

DOWNTOWN INVESTORS LTD. PARTNERSHIP EASTSIDE INVESTMENTS LTD

289

WASHINGTON D.C. 20036 1211 GENEVA 1 **SWITZERLAND**

473 765

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NEW YORK NEW YORK 10036-8299

496 497

EDWARD H. KAPLAN EDWARD H. KAPLAN WASHINGTON, D.C. 20016-5105 POTOMAC MARYLAND 20854-1344

EDWARD I. SPEER EDWARD I. SPEER

BOCA RATON FLORIDA 33431 BOCA RATON FLORIDA 33496

556 1057

EDWARD M. JACOBS **EDWARD ROTHBLATT** ORLANDO FLORIDA 32821 **DEERFIELD IL 60015**

1056 1058 EDWIN I. JOSEPHSON,

EDWIN I. JOSEPHSON, CHUHAK & TECSON, P.C. CHUHAK & TECSON, P.C. 30 SOUTH WACKER DR., SUITE 2600 30 SOUTH WACKER DR., SUITE 2600

CHICAGO IL 60606 CHICAGO IL 60606

370 158 EILEEN M. SAX **ELAINE DINE**

FLORAL PARK NEW YORK 11005 SANTA BARBARA CA 93108

1083

ELAINE DINE LIVING TRUST DATED 5/12/06 ELAINE N. MILLER

SOUTHAMPTON MASSACHUSETTS 01073 SANTA BARBARA CA 93108

ELAINE N. MILLER, AS TRUSTEE OF THE ELAINE N. MILLER, AS TRUSTEE OF THE GORDON MICHAEL BERKOWITZ FAMILY TRUST GORDON MICHAEL BERKOWITZ FAMILY TRUST (EXEMPT)

SOUTHAMPTON MASSACHUSETTS 01073 SOUTHAMPTON MASSACHUSETTS 01073

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ELAINE N. MILLER, AS TRUSTEE OF THE ELAINE N. MILLER, AS TRUSTEE OF THE

GORDON MICHAEL BERKOWITZ REVOCABLE TRUST HAROLD S. MILLER TRUST DATED DECEMBER 4, 1964

SOUTHAMPTON MASSACHUSETTS 01073 SOUTHAMPTON MASSACHUSETTS 01073

22 1190

ELAINE S. STEIN ELEANOR LEACOCK DELRAY BEACH FLORIDA 33445 BROOKLYN NEW YORK 11212

25 1184

ELISE SCHERR FREJKA, ESQ., ELIZABETH FRIETAG DRANOFF KRAMER LEVIN NAFTALIS & FRANKEL LLP **NEW YORK NEW YORK 10021**

1177 AVENUE OF THE AMERICAS

NEW YORK NY 10036

879 878

ELLEN LEV ELLEN LEV TRUST

MONTCLAIR NEW JERSEY 07043 MONTCLAIR NEW JERSEY 07043

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EMANUEL GETTINGER E.M.

NEW YORK NEW YORK 10025 NEW YORK NY 10028

Page #: 11

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EPIC VENTURES, LLC EPSTEIN FAMILY TRUST UWO DIANA EPSTEIN

BOCA RATON FL 33433 SCARSDALE NY 10583

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EQUITY TRADING FUND, LTD. **EQUITY TRADING PORTFOLIO LIMITED**

GEORGE TOWN GRAND CAYMAN ROAD TOWN, TORTOLA, CAYMAN ISLANDS **BRITISH VIRGIN ISLANDS**

1043 105

ERIC P. STEIN ERIC WALDMAN **BOCA RATON FL 33433 BOZEMAN MT 59715**

843 155

ERIN WELSH ERNEST WACHTEL NORRIS, MCLAUGHLIN & MARCUS HILLSIDE NJ 07205

721 ROUTE 202-206 BRIDGEWATER NJ 08807

1218

ESTATE OF ARTHUR I. MEYER **ESTATE OF BEA LAUB**

PALM BEACH FL 33480 LOS ANGELES CALIFORNIA 90067

264

ESTATE OF CLAIRE OSHRY C/O MERYL EVENS AND SUZANNE OSHRY, ESTATE OF CLAIRE OSHRY C/O MERYL EVENS AND SUZANNE OSHRY,

PERSONAL REPRESENTATIVES

PORTLAND OREGON 97209 **CULVER CITY CA 90232**

431 432

ESTATE OF ELAINE COOPER ESTATE OF ELAINE COOPER NEW YORK NY 10028 NEW YORK NY 10021

ESTATE OF ELAINE COOPER ESTATE OF ELEANOR MYERS

NEW YORK NY 10022 NORWICH CONNECTICUT 06300

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ESTATE OF GORDON MICHAEL BERKOWITZ ESTATE OF IRENE SCHWARTZ C/O RICHARD SCHWARTZ AND LOIS

PERSONAL REPRESENTATIVES

NEW YORK NEW YORK 10021

BOYNTON BEACH FLORIDA 33437 ZENKEL, EXECUTORS

GREENWICH CONNECTICUT 06831

209 1175 **ESTATE OF JAMES HELLER**

ESTATE OF IRENE SCHWARTZ C/O RICHARD SCHWARTZ AND LOIS

ZENKEL, EXECUTORS

NEW YORK NEW YORK 10021

1176 1177

ESTATE OF JAMES HELLER ESTATE OF JAMES HELLER LOPEZ ISLAND WASHINGTON 98261 WINTER PARK FLORIDA 32789

126 252

ESTATE OF LEONARD M. HEINE JR. ESTATE OF MARJORIE K. OSTERMAN

PALM BEACH FL 33480 STAMFORD CT 06902

402 403

ESTATE OF STEVEN HARNICK ESTATE OF STEVEN HARNICK

SOUTH MIAMI FL 33142 WESTON FL 33331

ESTATE OF SUZANNE R. MAY ESTATE OF SUZANNE R. MAY

CHALFONT PA 18914 BLUE BELL PA 19422

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ESTATE OF SUZANNE R. MAY ESTATE OF SUZANNE R. MAY BETHESDA MD 20817

AMBLER PA 19002

MILL NECK NY 11765

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Exhibit Pages

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ESTATE OF SUZANNE R. MAY
ALLENTOWN PA 18704

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EXHIBIT Pages

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HALESITE NY 11743

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EVY ROSENFIELD EXPRESS ENTERPRISES, INC.

DELRAY BEACH FLORIDA 33446 ROAD TOWN TORTOLA

BRITISH VIRGIN ISLANDS

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EZRIEL MUNK, TRUSTEE FAIRFIELD PAGMA ASSOCIATES LP
OF THE ZW 1999 TRUST AND WHITE PLAINS NY 10605

THE WOLFSON DESCENDANTS 1983 TRUST LAKEWOOD NJ 08701

NEW YORK NEW YORK 10021

461 981
FAIRFOX LLC FALCON ASSOCIATES
NEW YORK NEW YORK 10022 W PALM BEACH FL 33401

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FAYE GERONEMUS FELICIA WEITZ

PLANTATION FLORIDA 33324 HALESITE NEW YORK 11743

542 292

FGLS EQUITY LLC

NEW YORK NEW YORK 10016

FIRST MARITAL TRUST UNDER THE

ARNOLD SHAPIRO 11/9/96 TRUST

PALM BEACH FL 33480

FRANCES BLUM
DELRAY BEACH FL 33444
FRANCES BLUM
BRONX NY 10463

726 725

FRANCES J. LE VINE FRANCES J. LE VINE REVOCABLE TRUST

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688 1130
FRANCINE FREEMEN FRANCIS G. REA
PALM BEACH GARDENS FL 33418 SANDS POINT NY 11050

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FRANCISCO JAVIER BOTIN-SANZ DE SAUTUOLA O'SHEA FRANITZA FAMILY LIMITED PARTNERSHIP

MADRID VERO BEACH FL 32963 SPAIN

119 466

FRANITZA FAMILY LIMITED PARTNERSHIP FRANK A. PETITO LLOYD HARBOR NY 11743 NEW YORK NY 10021

465 650

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FRED H. PERKINS, ESQ. FREDERICK FRIEDMAN
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G. BRUCE LIFTON GABRIEL M. ROSETTI, JR., AS TRUSTEE

SOUTHHAMPTON NEW YORK 11968 JORDAN NY 13080

Redacted Version 943 1171 GABRIELLE J. PRETTO GABRIELLE J. PRETTO, ESQ. LAX & NEVILLE, LLP LAX & NEVILLE, LLP 1412 BROADWAY, SUITE 1407 1412 BROADWAY, SUITE 1407 NEW YORK NY 10018 NEW YORK NEW YORK 10018 1223 699 GARY BERNARDO AS TRUSTEE GAIL M. ASARCH **BOCA RATON FL 33496** CHEEKTOWAGA NY 14227 **GARY HARNICK** GARY S. LEE & JOHN A. PINTARELLI SARASOTA FL 34238 MORRISON & FOERSTER LLP 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104-0050 1224 440 GENERATION SKIPPING TRANSFER TAX EXEMPTION TRUST UNDER GENERATION-SKIPPING TRANSFER TRUST FBO ALAN MNUCHIN ARTICLE IV OF THE WILL OF ARTHUR I. MEYER AND HIS ISSUE UNDER ARTICLE 4 OF THE LAST WILL AND PALM BEACH FL 33480 **TESTAMENT** OF ELAINE TERNER COOPER NEW YORK NY 10028 441 442 GENERATION-SKIPPING TRANSFER TRUST FBO STEVEN MNUCHIN GENERATION-SKIPPING TRANSFER TRUST FBO ALAN MNUCHIN AND HIS ISSUE UNDER ARTICLE 4 OF THE LAST WILL AND AND HIS ISSUE UNDER ARTICLE 4 OF THE LAST WILL AND **TESTAMENT TESTAMENT** OF ELAINE TERNER COOPER OF ELAINE TERNER COOPER NEW YORK NY 10021 **NEW YORK NY 10028** 1147 GENERATION-SKIPPING TRANSFER TRUST FBO STEVEN MNUCHIN GERALD J. BLOCK AND HIS ISSUE UNDER ARTICLE 4 OF THE LAST WILL AND RANCHO SANTA FE CA 92067 **TESTAMENT** OF ELAINE TERNER COOPER NEW YORK NY 10021 272 273 GETTINGER MANAGEMENT LLC PROFIT SHARING PLAN GETTINGER MANAGEMENT LLC PROFIT SHARING PLAN NEW YORK NY 10018 NEW YORK NY 10018 571 561 **GLANTZ FAMILY PARTNERS** GLEN O. & BARBARA J. POWELL PALM COAST FLORIDA 32164-7120 SAN RAFAEL CALIFORNIA 94901 GLENHAVEN LTD GLENN C. ELLERIN NEW YORK NY 10022 **BOCA RATON FL 33428** 41 951 GMR S.A. **GOLD INVESTMENT CLUB BRUSSELS (BRUXELLES)** FREMONT CA 94536 **BELGIUM** 1096 1110 GORDON MICHAEL BERKOWITZ FAMILY TRUST GORDON MICHAEL BERKOWITZ 2004 **BOYNTON BEACH FLORIDA 33437** GENERATION-SKIPPING TRUST **BOSTON MASSACHUSETTS 02109** 1111 1112 GORDON MICHAEL BERKOWITZ FAMILY TRUST GORDON MICHAEL BERKOWITZ FAMILY TRUST (EXEMPT) **BOYNTON BEACH FLORIDA 33437** SOUTHAMPTON MASSACHUSETTS 01073 1109 1113 GORDON MICHAEL BERKOWITZ FAMILY TRUST (EXEMPT) GORDON MICHAEL BERKOWITZ IRREVOCABLE TRUST SOUTHAMPTON MASSACHUSETTS 01073 **TELLURIDE COLORADO 81435** GORDON MICHAEL BERKOWITZ REVOCABLE TRUST GORDON MICHAEL BERKOWITZ REVOCABLE TRUST **BOYNTON BEACH FLORIDA 33437** SOUTHAMPTON MASSACHUSETTS 01073

Pa 16 of 45 Date: 3/14/2011 Page #: 14 **Exhibit Pages Redacted Version** 329 GREAT WESTERN BANK - TRUST DEPARTMENT GREAT WESTERN BANK - TRUST DEPARTMENT MAPLE GROVE MN 55311 **RAPID CITY SOUTH DAKOTA 57709 GREGG RECHLER** GREGORY P. NERO, ESO. **NEW YORK NY 10028** STERLING EQUITIES 111 GREAT NECK ROAD, SUITE 408 **GREAT NECK NY 11021** 160 1120 GREVILLE WATERMAN **GUARDIAN TRUST FSB** NEW YORK NY 10004 **ENGLAND** 245 935 GUIDUCCI FAMILY LIMITED PARTNERSHIP **GUILLERMO MORENES MARIATEGUI** FLUSHING NEW YORK 11355 28002 SPAIN 1192 1191 **GUNTHER K. UNFLAT** GUNTHER K. UNFLAT, HAWLEY PA 18428 INDIVIDUALLY AND AS JOINT TENANT HAWLEY PA 18428 317 1251 HALINA BITENSKY HADLEY J. CHILTON ROAD TOWN TORTOLA, VG 1110 MANHASSET NY 11030 **BRITISH VIRGIN ISLANDS** 159 HAROLD ANFANG HAROLD L. WATERMAN NEW YORK NY 10003 **ENGLAND** 1105 1106 HAROLD S. MILLER TRUST DATED DECEMBER 4, 1964 HAROLD S. MILLER TRUST DATED DECEMBER 4, 1964 **BOYNTON BEACH FLORIDA 33437** SOUTHAMPTON MASSACHUSETTS 01073 882 HARRY H. FALK, AS PERSONAL REPRESENTATIVE HARRIET BARBUTO TAMARAC FLORIDA 33319 MAITLAND FLORIDA 32751 HARRY L. & YVONNE POWELL HARRY N. HOFFMAN

HARRIET BARBUTO
TAMARAC FLORIDA 33319

TISO
HARRY H. FALK, AS PERSONAL REPRESENTATIVE
TAMARAC FLORIDA 32351

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HARRY L. & YVONNE POWELL
JACKSONVILLE FLORIDA 32256

ROCHESTER MN 55905

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HARVEY KRAUSS
HCH INVESTMENT COMPANY LTD
GEORGE TOWN GRAND CAYMAN
CAYMAN ISLANDS

990
HEATHER KAFELE;
HEATHER MARX

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HEIDI HOLMERS HEIDI SCHUSTER

MINNEAPOLIS MN 55402

OSTEGO MINNESOTA 55446 CHESTNUT HILL MASSACHUSETTS 02467

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Date: 3/14/2011 Page #: 15 **Exhibit Pages Redacted Version** 77 HELEN DAVIS CHAITMAN HELEN DAVIS CHAITMAN, ESQ. BECKER & POLIAKOFF, LLP BECKER & POLIAKOFF, LLP 45 BROADWAY 45 BROADWAY NEW YORK NY 10006 NEW YORK NY 10006 40 HELEN DAVIS CHAITMAN, ESQ., HELEN DAVIS CHAITMAN, ESQ., BECKER & POLIAKOFF, LLP 45 BROADWAY BECKER & POLIAKOFF, LLP 45 BROADWAY NEW YORK NY 10006 NEW YORK NY 10006 1142 327 HELEN DAVIS CHAITMAN, ESQ., HELEN DAVIS CHAITMAN, ESQ., BECKER & POLIAKOFF, LLP BECKER & POLIAKOFF, LLP 45 BROADWAY 45 BROADWAY NEW YORK NY 10006 NEW YORK NY 10006 596 1073 HELEN HARRIS HELEN S. BERKOWITZ, AS TRUSTEE OF THE DAY PITNEY STEVEN M. BERKOWITZ TRUST ONE CANTERBURY GREEN SHARON MASSACHUSETTS 02067 201 BROAD STREET STAMFORD CT 06901 573 574 HELENE CUMMINGS KARP HELENE CUMMINGS KARP ANNUITY PALM BEACH FL 33480 PALM BEACH FL 33480 387 388 HENRY JANSSEN HENRY JANSSEN **NEW BRITAIN CT 06052** SOUTH WINDSOR CONNECTICUT 06074 1151 1152 HHI INVESTMENT TRUST HHI INVESTMENT TRUST CHICAGO IL 60606 CHICAGO IL 60610 1153 1154 HHI INVESTMENT TRUST HHI INVESTMENT TRUST POTOMAC MD 20854 NORTHBROOK IL 60062 1155 868 HHI INVESTMENT TRUST HILARY M. STARK CHICAGO IL 60606 **RIVERSIDE CT 06878** 165 262 HO MARITAL APPOINTMENT TRUST C/O MERYL EVENS & SUZANNE HILLARY JENNER GHERTLER BROOKLYN NY 11201-1685 OSHRY, PERSONAL REPRESENTATIVES PORTLAND OREGON 97209 263 1203 HO MARITAL APPOINTMENT TRUST C/O MERYL EVENS & SUZANNE HOWARD KLEINHENDLER OSHRY, PERSONAL REPRESENTATIVES WACHTEL & MASYR, LLP **CULVER CITY CA 90232** 1 DAG HAMMARSKJOLD PLAZA 885 SECOND AVENUE NEW YORK NY 10017 1250 1202 HOWARD KLEINHENDLER HOWARD KLEINHENDLER, ESQ. WACHTEL & MASYR, LLP WACHTEL & MASYR, LLP 1 DAG HAMMARSKJOLD PLAZA 885 SECOND AVENUE NEW YORK NY 10017 885 SECOND AVENUE, 47TH FLOOR NEW YORK NEW YORK 10017 1005 1007 HOWARD KLEINHENDLER, ESQ., HOWARD KLEINHENDLER, ESQ., WACHTEL & MASYR, LLP WACHTEL & MASYR, LLP

885 SECOND AVENUE

NEW YORK NY 10017

885 SECOND AVENUE

NEW YORK NY 10017

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Exhibit Pages
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Redacted Ver 1003 354 HOWARD KLEINHENDLER, ESQ., HOWARD KLEINHENDLER, ESQ.,

HOWARD KLEINHENDLER, ESQ.,
WACHTEL & MASYR, LLP
YONKERS NY 10710

885 SECOND AVENUE NEW YORK NY 10017

599 887 HYPOSWISS PRIVATE BANK GENEVE S.A. ILENE MAY

SWARTHMORE PENNSYLVANIA 19081

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ILLAN KELSON INTER INVESTISSEMENTS S.A. (F/K/A INTER CONSEIL S.A.)

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INVESTEC TRUST SWITZERLAND (SA)

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IRENE T. CHENG
NEW YORK NY 10028

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IRENE WHITMAN
DELRAY BEACH FL 33445
IRENE WHITMAN
SWAMPSCOTT MA 01907

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IRENE WHITMAN 1990 TRUST U/A DTD 4/13/90 IRENE WHITMAN 1990 TRUST U/A DTD 4/13/90

DELRAY BEACH FL 33445 SWAMPSCOTT MA 01907

195 196

IRVING JUNGREIS TRUST DATED MAY 13, 1993 IRVING JUNGREIS TRUST DATED MAY 13, 1993

BOCA RATON FL 33434 PARK RIDGE NJ 07656

197 192 IRVING JUNGREIS TRUST DATED MAY 13, 1993 IRVING JUNGREIS

BAYSIDE WI 53217 AS TRUSTEE, AND AS AN INDIVIDUAL

BOCA RATON FL 33434

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IRVING JUNGREIS IRVING JUNGREIS

AS TRUSTEE, AND AS AN INDIVIDUAL AS TRUSTEE, AND AS AN INDIVIDUAL

BAYSIDE WI 53217 PARK RIDGE NJ 07656

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IRVING JUNGREIS, IRVING JUNGREIS,

AS TRUSTOR, AS TRUSTEE, AND AS AN INDIVIDUAL AS TRUSTOR, AS TRUSTEE, AND AS AN INDIVIDUAL

BOCA RATON FL 33434 BAYSIDE WI 53217

199 1126

IRVING JUNGREIS, IRVING P. COHEN
AS TRUSTOR, AS TRUSTEE, AND AS AN INDIVIDUAL ROCKVILLE MD 20853

PARK RIDGE NJ 07656

840 1094

ISAAC JIMMY MAYER JAMES BERKOWITZ 2004 GENERATION-SKIPPING TRUST

JUPITER FL 33477 BOSTON MASSACHUSETTS 02109

693 163

JAMES C. LOGAN AS TRUSTEE JAMES F. WALLACK, ESQ., AMHERST NY 14228-3039 GOULSTON & STORRS, PC

400 ATLANTIC AVENUE

BOSTON MA 02110

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1021 JAMES H. WEINER IRREVOCABLE TRUST NUMBER TWO FOR S CORPORATION STOCK IN ITS CAPACITY AS A LIMITED PARTNER OF

WEINER INVESTMENTS, L.P. LONG BOAT KEY FL 34228

JAMES HELLER FAMILY LLC MAITLAND FLORIDA 32751

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JAMES HELLER FAMILY LLC JAMES L. BERKOWITZ WINTER PARK FLORIDA 32789 **TELLURIDE COLORADO 81435**

1082 1081

JAMES L. BERKOWITZ IRREVOCABLE TRUST JAMES L. BERKOWITZ, AS TRUSTEE OF THE

TELLURIDE COLORADO 81435 GORDON MICHAEL BERKOWITZ IRREVOCABLE TRUST

TELLURIDE COLORADO 81435

1080 43

JAMES L. BERKOWITZ, AS TRUSTEE OF THE JAMES LOWREY JAMES L. BERKOWITZ IRREVOCABLE TRUST N PALM BEACH FL 33408

TELLURIDE COLORADO 81435

565 566

JAMES M. NEW JAMES M. NEW

DELRAY BEACH FL 33445 SWAMPSCOTT MA 01907

985 373

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C/O WOLLMUTH MAHER & DEUTSCH LLP, PORT WASHINGTON NY 11050-1709

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907 908

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900 THIRD AVENUE, 900 THIRD AVENUE, **NEW YORK NEW YORK 10022 NEW YORK NEW YORK 10022**

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JAMIE STECHER JAMIE STECHER

TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP

900 THIRD AVENUE, 900 THIRD AVENUE,

NEW YORK NEW YORK 10022 NEW YORK NEW YORK 10022

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JAMIE STECHER JAMIE STECHER

TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP

900 THIRD AVENUE, 900 THIRD AVENUE,

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JAMIE STECHER JAMIE STECHER

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906 922

JAMIE STECHER ESQ. JAMIE STECHER ESQ.

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NEW YORK NEW YORK 10022 NEW YORK NEW YORK 10022

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JANET WINTERS JAN MARCUS CAPPER SAN ANSELMO CA 94960 BELLAIRE TX 77401

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161 JANIS PASKIN JASON MYERS LONDON W9 1AH LIVINGSTON NJ 07039

885 733

JAVIER ORDAZ JAY OFSINK AS PERSONAL REPRESENTATIVE NEW YORK NY 10017 OF THE ESTATE OF BEA LAUB

1117 1022

JAY P. FRIEHLING JAY WEINER REVOCABLE TRUST

MISSION VIEJO CA 92692 IN ITS CAPACITY AS A LIMITED PARTNER OF

> WEINER INVESTMENTS, L.P. LONG BOAT KEY FL 34228

Page #: 18

1023 933

JAY WEINER JB CAPITAL MARKETS SOCIEDAD DE VALORES, S.A. (F/K/A M&B

SPAIN

IN HIS CAPACITY AS TRUSTEE OF CAPITAL MARKETS SOCIEDAD DE VALORES, S.A.) THE JOSHUA S. WEINER IRREVOCABLE TRUST

NUMBER TWO FOR S CORPORATION STOCK

THE JAMES H. WEINER IRREVOCABLE TRUST NUMBER TWO FOR S CORPORATION STOCK, AND THE JAY WEINER REVOCABLE TRUST

LONG BOAT KEY FL 34228

LOS ANGELES CALIFORNIA 90067

ENGLAND

483 1201

JEAN CAROLINE JEAN KAHN

NEW YORK NY 10128 BRITISH VIRGIN ISLANDS

JEAN WEIGERT JEAN WEIGERT

NEW BRITAIN CT 06052 SIMSBURY CONNECTICUT 06070

1125 1129

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673 849

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859 138

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248

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GREAT NECK NY 11024 ROSLYN NY 11576

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JEFFREY STAVIN JENNIFER PRIESTLEY NEW YORK NY 10019

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JOHN REISMAN NAPLES FL 34102

| Date: 3/14/2011 | Exhibit | | Page # : 19 |
|--------------------------------------------------------|------------------|---------------------------------------------------------------------|-------------|
| | Redacted Version | | |
| 494 | | 495 | |
| JEROME A. KAPLAN | | JEROME A. KAPLAN | |
| BETHESDA MARYLAND 20817 | | JUPITER FLORIDA 33477-4206 | |
| 47 | | 20 | |
| JESSICA LEE LOWREY | | JILL FISCHER | |
| NEW YORK NY 10021 | | SCARSDALE NY 10583 | |
| 754 | | 815 | |
| JOAN L. APISA | | JOAN L. FISHER | |
| TOTOWA NJ 07036 | | NEW YORK NY 10022 | |
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| JOAN L. FISHER PARTNERS | | JOAN L. FISHER PARTNERS | |
| OLD WESTBURY NEW YORK 11568 | | NEW YORK NEW YORK 10022 | |
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| JOANNE FRIED | | JODI MARINOS | |
| ROSLYN NY 11576 | | BOCA RATON FL 33498 | |
| 591 | | 715 | |
| JOEL I. BANKER | | JOHN A. BASINGER, ESQ. | |
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| | | NEW YORK NEW YORK 10036 | |
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| 213 JOHN B. BEASLEY | | 179 | |
| NEW YORK NY 10020 | | JOHN CHAPMAN STOLLER OAK BROOK IL 60523 | |
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| JOHN CHAPMAN STOLLER NR SALISBURY WILTSHIRE SP3 5RZ | | JOHN CHAPMAN STOLLER REVOCABLE TRUST DTD 10/5 OAK BROOK IL 60523 | /1988 |
| ENGLAND | | OAK BROOK IE 00323 | |
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| 184 JOHN CHAPMAN STOLLER REVOCABLE TRUST DTD 10/5/198 | Q | 84 JOHN FRANS KISSINGER | |
| NR SALISBURY WILTSHIRE SP3 5RZ | O | DENVER CO 80211 | |
| ENGLAND | | | |
| 1162 | | 1163 | |
| JOHN GREENBERGER MACCABEE AND | | JOHN GREENBERGER MACCABEE AND | |
| SHERRY MORSE MACCABEE LIVING TRUST | | SHERRY MORSE MACCABEE LIVING TRUST | |
| SAN FRANCISCO CA 94118 | | SAN FRANCISCO CA 94118 | |
| 1164 | | 1165 | |
| JOHN GREENBERGER MACCABEE AND | | JOHN GREENBERGER MACCABEE AND SHERRY MORSE N | 1ACCABEE |
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| SAN FRANCISCO CA 94118 | | SAN FRANCISCO CA 94118 | |
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| JOHN GREENBERGER MACCABEE AND SHERRY MORSE MACC | ABEE | JOHN GREENBERGER MACCABEE AND SHERRY MORSE N | 1ACCABEE |
| LIVING TRUST | | LIVING TRUST | |
| SAN FRANCISCO CA 94118 | | SAN FRANCISCO CA 94118 | |
| 316 | | 698 | |
| JOHN J. GREENWOOD | | JOHN J. MASSARO AS TRUSTEE | |
| ROAD TOWN TORTOLA, VG 1110 | | BUFFALO NY 14226 | |
| BRITISH VIRGIN ISLANDS | | | |
| 535 | | 1159 | |
| JOHN J. SCHOFIELD, CPA, HARITON, MANCUSO & JONES PC | | JOHN MACCABEE | |
| 11140 ROCKBILLE PIKE #340 N. BETHESDA MD 20852 | | SAN FRANCISCO CA 94118 | |
| | | | |
| 17 | | 706 | |

JOHN S. O'HARE AS TRUSTEE S. CLARENCE NY 14031

Pa 22 of 45 Date: 3/14/2011 **Exhibit Pages**

Redacted Version 1047 JOHN WINSTON

JONATHAN M. LANDERS, ESQ. NEW YORK NY 10036 MILBERG LLP

ONE PENNSYLVANIA PLAZA

Page #: 20

48TH FLOOR NEW YORK NY 10119

398 569

JONATHAN M. LANDERS, ESQ., JONATHAN M. LANDERS, MATTHEW A. KUPILLAS,

MILBERG LLP MILBERG LLP

ONE PENNSYLVANIA PLAZA, 48TH FLOOR ONE PENNSYLVANIA PLAZA, 48TH FLOOR

NEW YORK NY 10119 **NEW YORK NY 10119**

314 853

JONATHAN SABLONE, NIXON PEABODY JORDAN FINNEGAN

437 MADISON AVENUE

LOS ANGELES CALIFORNIA 90046 NEW YORK NY 10022

891 614

JOSEPH AMATURO JOSEPH C. ELLERIN FT. LAUDERDALE FLORIDA 33306 LOUISVILLE CO 80027

615 147

JOSEPH C. ELLERIN JOSEPH KATZ

LOUISVILLE CO 80027 OAKLAND GARDENS NY 11364

724 498

JOSH FOWKES JOSHUA FOWKES, ESQ. ARENT FOX ARENT FOX LLP

1050 CONNECTICUT AVENUE, NW 1050 CONNECTICUT AVENUE, NW #400 WASHINGTON DC 20036 WASHINGTON D.C. 20036-5369

720 1020

JOSHUA FOWKES, ESQ. JOSHUA S. WEINER IRREVOCABLE TRUST ARENT FOX NUMBER TWO FOR S CORPORATION STOCK

1050 CONNECTICUT AVENUE, NW IN ITS CAPACITY AS A LIMITED PARTNER OF WASHINGTON D.C. 20036-5339

WEINER INVESTMENTS, L.P. LONG BOAT KEY FL 34228

10 JPT REINSURANCE CO., LTD. JRAG LLC

PORTFOLIO TRUST U/A/D 6/16/03 NEW YORK NY 10019

ISLIP NY 11751

178 429

JUDITH KASE JUDITH LEVY

NEW YORK NEW YORK 10128 PALM BEACH FL 33480

1121

JULIANA OLIVEIRA JULIANA OLIVEIRA, ESQ. KRAMER LEVIN NAFTALIS & FRANKEL LLP

KRAMER LEVIN NAFTALIS & FRANKEL LLP 1177 AVENUE OF THE AMERICAS 1177 AVENUE OF THE AMERICAS

NEW YORK NY 10036 NEW YORK NY 10036

383

JULIE S. GERSHON JULIE S. GERSHON

NEW BRITAIN CT 06052 ENFIELD CONNECTICUT 06082

1233 1234

JUST EMPIRE LLC JUST EMPIRE LLC

PROVIDENCE RI 02906 **GARDEN CITY NEW YORK 11530**

854 227

JUSTIN FINNEGAN JUSTIN WEITZ

LA GRANGE PARK ILLINOIS 60526 HALESITE NEW YORK 11743

146 123

KALMAN HALPERN KAREN FENNER

BRONX NY 10462 SKILLMAN NEW JERSEY 08558

Page #: 21

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Redacted Version 124 125

KAREN FENNER KAREN FENNER

VERO BEACH FL 32963 LLOYD HARBOR NY 11743

KAREN M. RICH KAREN SIFF EXKORN **BROOKLYN NEW YORK 11209** SPARKILL NY 10976

176 1189

KASE-GLASS FUND KATHERINE HELLER

NEW YORK NEW YORK 10128 **BELMONT WASHINGTON 02478**

967 9

K.M. KATHRYN R. SIGGINS **OLD GREENWICH CT 06870** PAGET PG 05 **BERMUDA**

1027 70

KATHY DIBIASE

KEITH LINDOR, M.D. IN HER CAPACITY AS A JOINT TENANT OF **ROCHESTER MN 55905**

A JOINT TENANCY ACTING AS A LIMITED PARTNER OF WEINER INVESTMENT, L.P.

SEWICKLEY PA 15143

1228 624

KEITH SCHAFFER KEITH VINNECOUR STATEN ISLAND NEW YORK 10312 WEST HILLS CA 91307

332 333

KELLY BURICH KELLY BURICH MAPLE GROVE MN 55311 **CORCORAN MINNESOTA 55340**

212 830

KHRONOS CAPITAL RESEARCH LLC KENNETH D. WEISER

NEW YORK NY 10020 NEW YORK NY 10022

831 829

KHRONOS CAPITAL RESEARCH LLC KHRONOS LLC

NEW YORK NEW YORK 10019 NEW YORK NY 10017

19 1249

KIM DICKSTEIN KIMBERLY T SHAMSIDDIN NEW YORK NY 10028 PROSKAUER ROSE LLP 1585 BROADWAY

NEW YORK NY 10036

1245 1226

KIMBERLY T SHAMSIDDIN, KIMBERLY T. SHAMSIDDEN, PROSKAUER ROSE LLP PROSKAUER ROSE LLP 1585 BROADWAY 1585 BROADWAY

NEW YORK NY 10036 NEW YORK NY 10036

1208 1213

KIMBERLY T. SHAMSIDDEN, ESQ., PROSKAUER ROSE, LLP KIMBERLY T. SHAMSIDDEN, PROSKAUER ROSE, LLP 1585 BROADWAY 1585 BROADWAY NEW YORK NY 10036 NEW YORK NY 10036

801

KRAMER LEVIN NAFTALIS & FRANKEL LLP KURT BRUNNER 1177 AVENUE OF THE AMERICAS GLARUS 8750 NEW YORK NY 10036 **SWITZERLAND**

978 1000

L&I INVESTMENTS LLC L. H. RICH COMPANIES VIRGINIA BEACH VA 23464 MOLINE IL 61265

255 769

L. THOMAS OSTERMAN LADY EVELYN F. JACOBS STAMFORD CT 06902 PALM BEACH FLORIDA 33480

Pa 24 of 45

Date: 3/14/2011 Page #: 22 **Exhibit Pages Redacted Version** 936 601 LANDMARK INVESTMENT FUND (IRELAND) LAPIN CHILDREN LLC **DUBLIN 2** SCOTTSDALE AZ 85255 **IRELAND** 527 526 LAURA ANN SMITH LAURA ANN SMITH REVOCABLE LIVING TRUST SARASOTA FL 34239 SARASOTA FL 34239 797 528 LAURA ANN SMITH TRUSTEE LAUREL ALLEN SARASOTA FL 34239 THOUSAND OAKS CA 91360 135 229 LAUREN STACEY MOSKOWITZ LAUREN WEITZ NEW YORK NY 10021 HALESITE NEW YORK 11743 367 376 LAURIE A. BARTELS LAURIE A. BARTELS TRUST MAMARONECK NEW YORK 10543 PORT WASHINGTON NY 11050-1709 484 485 LAWRENCE ELINS AKA LARRY ELINS LAWRENCE ELINS AKA LARRY ELINS MALIBU CA 90265 SHERMAN OAKS CA 91403 2 741 LAWRENCE TOFEL LEBANESE AMERICAN UNIVERSITY TOFEL & PARTNERS, LLP NEW YORK NY 10115-0065 800 THIRD AVENUE NEW YORK NEW YORK 10022 827 780 LEGACY CAPITAL LIMITED LEON FLAX ROAD TOWN TORTOLA VG1110 LONDON, NW11 6SH **BRITISH VIRGIN ISLANDS ENGLAND** 153 1195 LEON SHIFFMAN LEONARD A. GERONEMUS FRESH MEADOWS NY 11365 **BOCA RATON FLORIDA 33486** 128 92 LEONARD M. HEINE JR. CREDIT SHELTER TRUST LEXUS WORLDWIDE LIMITED PALM BEACH FL 33480 ROADTOWN TORTOLA **BRITISH VIRGIN ISLANDS** 93 920 LEXUS WORLDWIDE LIMITED LIFEINVEST NEW YORK NY 10036 RYE NEW YORK 10580 1101 1100 LILFAM LLC LILYAN AND ABRAHAM BERKOWITZ FAMILY LLC WILMINGTON DELAWARE 19808 WILMINGTON DELAWARE 19808 1064 1102 LILYAN BERKOWITZ LILYAN BERKOWITZ TRUST **BOYNTON BEACH FLORIDA 33437 BOYNTON BEACH FLORIDA 33437** 1103 1104 LILYAN BERKOWITZ TRUST LILYAN BERKOWITZ TRUST FRAMINGHAM MASSACHUSETTS 01701 MOULTONBOROUGH NEW HAMPSHIRE 03254 LILYAN BERKOWITZ, AS EXECUTOR OF THE LILYAN BERKOWITZ, AS TRUSTEE

ESTATE OF GORDON MICHAEL BERKOWITZ OF THE HAROLD S. MILLER IRREVOCABLE TRUST **BOYNTON BEACH FLORIDA 33437 BOYNTON BEACH FLORIDA 33437** 1115 1069 LILYAN BERKOWITZ, AS TRUSTEE LILYAN BERKOWITZ, AS TRUSTEE OF THE LILYAN BERKOWITZ REVOCABLE TRUST OF THE LILYAN BERKOWITZ TRUST **BOYNTON BEACH FLORIDA 33437 BOYNTON BEACH FLORIDA 33437**

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Redacted Version

1067

LILYAN BERKOWITZ, AS TRUSTEE OF THE LILYAN BERKOWITZ, AS TRUSTEE OF THE ABRAHAM B. BERKOWITZ QTIP GST TRUST GORDON MICHAEL BERKOWITZ FAMILY TRUST

BOYNTON BEACH FLORIDA 33437 **BOYNTON BEACH FLORIDA 33437**

1068 1066

LILYAN BERKOWITZ, AS TRUSTEE OF THE LILYAN BERKOWITZ, AS TRUSTEE OF THE GORDON MICHAEL BERKOWITZ FAMILY TRUST (EXEMPT) GORDON MICHAEL BERKOWITZ REVOCABLE TRUST

BOYNTON BEACH FLORIDA 33437 BOYNTON BEACH FLORIDA 33437

LILYAN BERKOWITZ, AS TRUSTEE OF THE LINDA PLATZNER HAROLD S. MILLER TRUST DATED DECEMBER 4, 1964 **NEW ROCHELLE NY 10801**

BOYNTON BEACH FLORIDA 33437

1070

1061 760

LISA LIEBERMAN LISA M. STEFANELLI CHICAGO IL 60654 TOTOWA NJ 07036

546 547

LISA R. PAYTON LISA R. PAYTON **KEY BISCAYNE FL 33149** MIAMI FLORIDA 33133

499 500

LISELOTTE J. LEEDS LIFETIME TRUST LISELOTTE LEEDS, TRUSTEE **GREAT NECK NY 11021 GREAT NECK NY 11021**

225 206

LOIS PERGAMENT LOIS ZENKEL, IN HER REPRESENTATIVE CAPACITY **BOCA RATON FL 33496**

AS EXECUTOR OF THE ESTATE OF IRENE SCHWARTZ

Page #: 23

AND AS BENEFICIARY

UNDER THE WILL OF IRENE SCHWARTZ **GREENWICH CONNECTICUT 06831**

770 731

LORD ANTHONY JACOBS LORRAINE L. FRIEDMAN PALM BEACH FLORIDA 33480 PALM BEACH FLORIDA 33480

730 519

LORRAINE L. FRIEDMAN LOU STERN

PORT WASHINGTON NEW YORK 11050-1113 REVOCABLE TRUST

LOUIS P. CIMINELLI AS TRUSTEE LOUISE CRAWFORD **BUFFALO NY 14209 BROOKLYN NY 11215**

1054

LS COMMERCIAL HOLDINGS LLC LUC. D. ESTENNE NEW YORK NY 10153 GENEVA 1201 **SWITZERLAND**

592

LUCY R. BANKER LUXEMBOURG INVESTMENT FUND

MAMARONECK NY 10543 **LUXEMBOURG**

938 939

LUXEMBOURG INVESTMENT FUND LUXEMBOURG INVESTMENT FUND

LUXEMBOURG LUXEMBOURG

940 1243

LUXEMBOURG INVESTMENT FUND US EQUITY PLUS M GORDON EHRLICH

BOSTON MASSACHUSETTS 02110-1726

LUXEMBOURG

PALM BEACH FL 33480

932 923

M&B CAPITAL ADVISERS GESTION SGIC, S.A. M&B CAPITAL ADVISERS HOLDING, S.A.

SPAIN SPAIN

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Page #: 24 **Redacted Version** 924 391

M&B CAPITAL ADVISERS SOCIEDAD DE VALORES, S.A. M. LEE WALLACE **NEW BRITAIN CT 06052**

SPAIN

392 1002 M. LEE WALLACE M. R. INVESTMENT ASSOCIATES

NEW BRITAIN CONNECTICUT 06053 MOLINE IL 61265

798 686 MAF ASSOCIATES, LLC MAGNIFY, INC.

PALM BEACH GARDENS FL 33418 PANAMA CITY **PANAMA**

941 621

MAITRE ALAIN RUKAVINA MALIBU TRADING & INVESTING SHERMAN OAKS CA 91403

LUXEMBOURG

378 114

MANDELL & BLAU, MD'S PC 401(K) PROFIT SHARING PLAN MANFRED FRANITZA **NEW BRITAIN CT 06052 LLOYD HARBOR NY 11743**

115 112

MANFRED FRANITZA MANFRED FRANITZA REVOCABLE TRUST

VERO BEACH FL 32963 **LLOYD HARBOR NY 11743**

113 171

MANFRED FRANITZA REVOCABLE TRUST MARC B. WOLPOW VERO BEACH FL 32963 WELLESLEY MA 02481

172 543

MARC B. WOLPOW 1995 FAMILY TRUST MARC BOGATIN, ESQ. BOSTON MA 02199 277 BROADWAY, SUITE 900

NEW YORK NEW YORK 10007-0011

980 214

MARC FISHER MARC I. HERTZ **GREENWICH CT 06830** NEW YORK NY 10020

211

MARC I. HERTZ IRREVOCABLE TRUST DATED 3/15/92 MARCIA COHEN, IN HER CAPACITY AS TRUSTEE OF NEW YORK NEW YORK 10020 THE RUTH ROSEN REVOCABLE TRUST AGREEMENT

BOCA RATON FL 33434

1063 1156

MARCY R. HARRIS, ESQ., MARCY R. HARRIS, ESQ., SCHULTE, ROTH & ZABEL LLP

SCHULTE, ROTH & ZABEL LLP 919 THIRD AVENUE 919 THIRD AVENUE NEW YORK NY 10022 NEW YORK NY 10022

294 295

MARGARET HO REVOCABLE TRUST MARGARET HO, A.K.A., MARGARET MUI KI HO,

MARGARET MUI KI LEONG AND MARGARET H. LEONG, AS TRUSTOR, SAN FRANCISCO CA 94111

AS TRUSTEE AND AS AN INDIVIDUAL

SAN FRANCISCO CA 94111

1193 116

MARGARET UNFLAT, MARGRIT FRANITZA INDIVIDUALLY AND AS JOINT TENANT LLOYD HARBOR NY 11743

HAWLEY PA 18428

117 312

MARGRIT FRANITZA MARIA C. BARRA

VERO BEACH FL 32963 **BROOKLYN NEW YORK 11209**

44 247

MARIANNE LOWREY MARILYN KATZENBERG N PALM BEACH FL 33408 LOS ANGELES CA 90064

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NEW ROCHELLE NY 10805

Date: 3/14/2011 Page #: 25 **Redacted Version** 1127 814 MARILYN S. TUSHMAN MARION B. ROTH **BOCA RATON FL 33433 BROOKLINE MA 02446** MARION SPEER MARION SPEER **BOCA RATON FLORIDA 33431 BOCA RATON FLORIDA 33496** MARITAL TRUST FOR THE BENEFIT OF JAYNE KLEIN MARITAL TRUST FOR THE BENEFIT OF JAYNE KLEIN HEWLETT NY 11557 SOUTH BERWICK, ME 03908 523 524 MARITAL TRUST I C/O LOU STERN AND RUSSELL STERN, TRUSTEES MARITAL TRUST I C/O LOU STERN AND RUSSELL STERN, TRUSTEES PORT WASHINGTON NEW YORK 11050-1911 PORT WASHINGTON NEW YORK 11050-1113 516 517 MARITAL TRUST II C/O LOU STERN AND RUSSELL STERN, TRUSTEES MARITAL TRUST II C/O LOU STERN AND RUSSELL STERN, TRUSTEES PORT WASHINGTON NEW YORK 11050-1911 PORT WASHINGTON NEW YORK 11050-1113 1225 134 MARITAL TRUST UNDER ARTICLE VI OF THE WILL OF ARTHUR I. MARJORIE HEINE BERGER WEST ORANGE NJ 07052 **MEYER** PALM BEACH FL 33480 1033 460 MARJORIE HILL FAMILY TRUST MARJORIE KLEINMAN SAN RAFAEL CA 94903 **NEW YORK NEW YORK 10022** 1204 1205 MARK & CAROL ENTERPRISES, INC. MARK & CAROL ENTERPRISES, INC. SOUTHAMPTON NY 11968 NEW YORK NY 10018 MARK & CAROL ENTERPRISES, INC. MARK & CAROL ENTERPRISES, INC. PALM BEACH FL 33480 NEW YORK NY 10021 695 687 MARK C. SCHOBER AS TRUSTEE MARK A. FRFFMAN PALM BEACH GARDENS FL 33418 EAST AMHERST NY 14051 MARK HYLAND, ESQ.; SEWARD & KISSEL, LLP MARK E. BLOCK NORWICH CONNECTICUT 06300 ONE BATTERY PARK PLAZA NEW YORK NY 10004 1009 MARK J. FRIEDMAN, ESQ. MARK J. HYLAND, SEWARD & KISSEL DLA PIPER ONE BATTERY PARK PLAZA NEW YORK NY 10004 6225 SMITH AVENUE **BALTIMORE MARYLAND 21209** 1209 MARK STEFANELLI MARK T. LEDERMAN TOTOWA NJ 07036 **SOUTHAMPTON NY 11968** 1210 1211 MARK T. LEDERMAN MARK T. LEDERMAN PALM BEACH FL 33480 NEW YORK NY 10018 1212 MARK T. LEDERMAN MARSHALL R. KING, GIBSON DUNN NEW YORK NY 10021 200 PARK AVENUE NEW YORK NY 10166-0193 1135 MARTIN B. EPSTEIN MARTIN FLUMENBAUM, ESQ.

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

1285 AVENUE OF THE AMERICAS NEW YORK NY 10019-6064

Pa 28 of 45

1131

MERCEDES P. REA

SANDS POINT NY 11050

Date: 3/14/2011 Page #: 26 **Exhibit Pages Redacted Version** 277 278 MARTIN GETTINGER MARTIN GETTINGER WAYNE NJ 07470 NEW YORK NY 10018 MARTIN HARNICK MARTIN LIFTON **NEW YORK NY 10038** DELRAY BEACH FL 33484 1143 MARTIN LIFTON MARTIN R. HARNICK & **BOCA RATON FL 33487** STEVEN P. NORTON PARTNERS NEW YORK NY 10038 399 359 MARTIN R. HARNICK & STEVEN P. NORTON PARTNERS MARTIN SCHUPAK FORT LAUDERDALE FLORIDA 33301-2649 YONKERS NY 10710 MARTIN SCHUPAK MARVIN D. WAXBERG VALLEY COTTAGE NEW YORK 10989 **BOYNTON BEACH FLORIDA 33436** 753 243 MARY ANN STEFANELLI MARY GUIDUCCI TOTOWA NJ 07036 MANHASSET NY 11030 321 957 MARY GUIDUCCI MARY M. DAVIS MANHASSET NEW YORK 11030 WESTFIELD NJ 07090 902 903 MASS MUTUAL HOLDING, LLC MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY SPRINGFIELD MASSACHUSETTS 01111 SPRINGFIELD MASSACHUSETTS 01111 MATHEW L. GLADSTEIN MATTHEW B. REISCHER SCARSDALE NY 10583 VOORHEES NJ 08043 752 622 MINOR 3 MATTHEW J. GOLD, ESQ. MONTCLAIR NJ 07043 551 FIFTH AVENUE, 18TH FLOOR NEW YORK NY 10176 811 150 MAX FOLKENFLIK, ESQ. MAX MANDIS FOLKENFLIK & MCGERITY MONROE TWP NEW JERSEY 08831 1500 BROADWAY 21ST FLOOR NEW YORK NY 10036 984 474 MAXAM ABSOLUTE RETURN FUND, LTD. MAXINE EISENBERG UNION NEW JERSEY 07083 CAYMAN ISLANDS 475 764 MAYNARD GOLDMAN MAXINE EISENBERG SHORT HILLS NEW JERSEY 07078 **GRANTHAM NH 03753** 341 342 MEGAN BURICH MEGAN BURICH CORCORAN MINNESOTA 55340 MAPLE GROVE MN 55311 1149 585 MELISSA MYERS MELISSA PERLEN (A/K/A MELISSA PERLEN GREENBAUM), **NEW YORK NY 10003** INDIVIDUALLY AND AS GRANTOR AND BENEFICIARY OF, THE TRUST F/B/O MELISSA PERLEN U/A DATED 9/12/1979

KINGS POINT NY 11023

MERIDA ASSOCIATES INC.

WEST PALM BEACH FL 33406

1217

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Date: 3/14/2011 Exhibit Pages

Redacted Version

266
MERYL EVENS, AS TRUSTEE FOR THE HO MARITAL
APPOINTMENT TRUST AND AS PERSONAL
REPRESENTATIVE, AND BENEFICIARY, OF
THE ESTATE OF CLAIRE OSHRY
PORTI AND OREGON 97209

MICHAEL D. & L. GAIL SULLIVAN FORT LAUDERDALE FLORIDA 33308 Page #: 27

| PORTLAND OREGON 97209 | |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 424 MICHAEL DAHME GRANT FL 32949 | 129 MICHAEL HEINE WESTPORT CT 06880 |
| 1144 MICHAEL I. GOLDBERG AKERMAN SENTERFITT, 350 EAST LAS OLAS BOULEVARD SUITE 1600 FORT LAUDERDALE FL 33301 | 631 MICHAEL KLEIN OJAI CA 93023 |
| 1157 MICHAEL LIEBERBAUM SARASOTA FL 34239 | 1029 MICHAEL R. DEPAUL, JR., ESQ. REINSEL KUNTZ LESHER LLP 1330 BROADCASTING ROAD WYOMISSING PA 19610 |
| 530 MICHAEL R. SWIRNOFF MINNEAPOLIS MINNESOTA 55401 | 531 MICHAEL R. SWIRNOFF LA JOLLA CALIFORNIA 92037 |
| 551 MICHAEL SULLIVAN FORT LAUDERDALE FLORIDA 33308 | 552 MICHAEL SULLIVAN FORT LAUDERDALE FLORIDA 33308 |
| 74 MICHAEL W. SONNENFELDT SOUTHPORT CT 06890 | 75 MICHAEL W. SONNENFELDT NEW YORK NY 10023 |
| 408 MICHELLE GLATER, AS PERSONAL REPRESENTATIVE AND AS A INDIVIDUAL WESTON FL 33331 | 467 MIGS WOODSIDE SCOTTSDALE AZ 85266 |
| 468 MIGS WOODSIDE NEW YORK NY 10019 | 152 MILDRED SHAPIRO FLUSHING NY 11367 |
| 296 MILES & SHIRLEY FITERMAN CHARITABLE FOUNDATION PALM BEACH FL 33480 | 297 MILES & SHIRLEY FITERMAN CHARITABLE FOUNDATION GOLDEN VALLEY MN 55427 |
| 67 MILES AND SHIRLEY FITERMAN ENDOWMENT FUND FOR DIGESTIVE DISEASES ROCHESTER MN 55905 | 1028 MILTON GOLDWORTH NEW YORK NY 10022 |
| 149 MIRIAM BEREN DENVER CO 80204 | 274 MISCORK CORP. RETIREMENT PLAN SCARSDALE NY 10583 |
| 275 MISCORK CORP. RETIREMENT PLAN SCARSDALE NY 10583 | 276 MISCORK CORP. RETIREMENT PLAN SCARSDALE NY 10583 |
| 246 MK ANNUITY TRUST LOS ANGELES CA 90064 | 480 MONA PUGLIESE BRITISH VIRGIN ISLANDS |
| 259 MONTBARRY INCORPORATED MIAMI BEACH FL 33139 | 260 MONTBARRY INCORPORATED ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS |

Pg 30 of 45

Date: 3/14/2011 **Exhibit Pages** Page #: 28

Redacted Version 834

MONTECITO BANK & TRUST, AS TRUSTEE OF DAHME FAMILY BYPASS TESTAMENTARY TRUST DATED 10/27/76 AND AS TRUSTEE OF TRUST "C" UNDER THE REVOCABLE TRUST FOR COMMUNITY PROPERTY AND

423

SEPARATE PROPERTY OF ROBERT L. DAHME AND DELORES K. DAHME

MONTPELLIER RESOURCES LTD. **ROAD TOWN TORTOLA** BRITISH VIRGIN ISLANDS

| MONTECITO CA 93108 | |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 137 | 1034 |
| MORGAN HALEY HEINE | MORTON HILL FAMILY TRUST |
| WESTPORT CT 06880 | SAN RAFAEL CA 94903 |
| 979 MOSES & SINGER LLP ATTN: ALLAN GRAUBERD 405 LEXINGTON AVENUE NEW YORK NY 10174-1299 | 315 MOUNT CAPITAL ASSET SUBSIDIARY LIMITED ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS |
| 313 MOUNT CAPITAL FUND LTD ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS | 318 MOUNT CAPITAL LIMITED LONDON SW1Y 6EE ENGLAND |
| 921 | 290 |
| MULTIMANAGER FUND | MURIEL SHAPIRO |
| RYE NEW YORK 10580 | PALM BEACH FL 33480 |
| 947 MURRAY GOLD TRUST FOR THE BENEFIT OF THE GOLD CHILDREN FREMONT CA 94536 | 73 MUUS INDEPENDENCE FUND L.P. WESTPORT CT 06880 |
| 974 | 973 |
| MYRA PERLEN | MYRA PERLEN TRUSTEE |
| BOCA RATON FL 33434 | BOCA RATON FL 33434 |
| 584 MYRA PERLEN, AS TRUSTEE FOR THE TRUST F/B/O MELISSA PERLEN U/A DATED 9/12/1979 BOCA RATON FL 33434 | 1001 N. R. INVESTMENT ASSOCIATES MOLINE IL 61265 |
| 148 | 154 |
| N. ZWI LEITER | NACHEMA SINGER |
| SCRANTON PA 18510 | BROOKLYN NY 11220 |
| 794 | 216 |
| NANCILEE WYDRA | NANCY ATLAS |
| VERO BEACH FL 32963 | WAYLAND MA 01778 |
| 607 NANCY B. COLMAN, ESQ. BARITZ & COLMAN LLP 1075 BROKEN SOUND PARKWAY, NW SUITE 102 BOCA RATON FLORIDA 33487 | 1227 NANCY BEHRMAN NEW YORK NY 10075 |
| 130 | 1060 |
| NANCY ELLEN HEINE MOSKOWITZ | NANCY VICTORINE |
| NEW YORK NY 10021 | WEST ORANGE NJ 07052 |
| 766 NANCY ZRAICK BROOKLYN NEW YORK 11228 | 862 NANTUCKET VENTURES LIMITED ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS |
| 863 | 948 |
| NANTUCKET VENTURES LIMITED | NATALIE MILLE REMSEN |
| NEW YORK NY 10022 | DELRAY BEACH FL 33484 |

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Date: 3/14/2011 Page #: 29 **Redacted Version** 177 355 NATHAN KASE NATHAN SHUPAK NEW YORK NEW YORK 10128 YONKERS NY 10710 NATHANIEL GOLD (AS INDIVIDUAL AND TRUSTEE) NATHAN SHUPAK **BRONX NEW YORK 10471** FREMONT CA 94536 381 382 NEAL D. BARKOFF NEAL D. BARKOFF FARMINGTON CONNECTICUT 06052 **NEW BRITAIN CT 06052** 1048 1049 **NEIL REGER** NEIL REGER PROFIT SHARING KEOGH **BOCA RATON FL 33487 BOCA RATON FL 33487** 439 404 **NELL HEFFNER** NELSON C. KESHEN, ESQ., AND BRIAN W. PARISER, ESQ. EAST HAMPTON NY 11937 9155 SOUTH DADELAND BLVD., PH-1, STE. 1718 MIAMI FL 33156 762 175 NINA WOLPOW MINOR 6 TOTOWA NJ 07036 WELLESLEY MA 02481 1062 988 NOEL LEVINE NOMURA BANK INTERNATIONAL PLC CHICAGO IL 60610 **ENGLAND** 989 520 NOMURA BANK INTERNATIONAL PLC NORCA MARITAL TRUST C/O LOU STERN, RUSSELL STERN AND THEODORE WM TASHLIK, TRUSTEES **ENGLAND** PORT WASHINGTON NEW YORK 11050-1911 521 NORCA MARITAL TRUST C/O LOU STERN, RUSSELL STERN AND NORCA MARITAL TRUST C/O LOU STERN, RUSSELL STERN AND THEODORE WM TASHLIK, TRUSTEES THEODORE WM TASHLIK, TRUSTEES PORT WASHINGTON NEW YORK 11050-1113 **GREAT NECK NY 11021** 352 1137 OAKDALE FOUNDATION INC NORTH SHORE CHILD & FAMILY GUIDANCE ASSOCIATION INC PALM BEACH FLORIDA 33480 **ROSLYN HEIGHTS NY 11577** 838 839 **OLYMPUS ASSETS LDC OLYMPUS ASSETS LDC** GEORGE TOWN GRAND CAYMAN GEORGE TOWN GRAND CAYMAN **CAYMAN ISLANDS CAYMAN ISLANDS**

681 OMEGA ASSET MANAGEMENT LLC OMEGA ASSET MANAGEMENT LLC WILMINGTON DE 19808 MINNEAPOLIS MN 55405 901 305 OPENHEIMER ACQUISITION CORPORATION OREADES SICAV, REPRESENTED BY ITS LIQUIDATOR INTER NEW YORK NEW YORK 10281 INVESTISSEMENTS S.A. LUXEMBOURG 343 344 OSCAR PALMER OSCAR PALMER MAPLE GROVE MN 55311 MAPLE GROVE MINNESOTA 55311 805 550 OSNAT DODELSON **P&S ASSOCIATES** FORT LAUDERDALE FLORIDA 33308 **ISRAEL**

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Date: 3/14/2011 Page #: 30 **Exhibit Pages Redacted Version** 710 326 PALKO ASSOCIATES PALMER FAMILY TRUST WYOMISSING PA 19610 MAPLE GROVE MN 55311 PALMER FAMILY TRUST PALMER FUND MANAGEMENT SERVICES LIMITED RAPID CITY SOUTH DAKOTA 57709 **GUERNSEY, CHANNEL ISLANDS** 1198 409 PAMELA GERONEMUS PAMELA HARNICK **BOCA RATON FLORIDA 33486** ANN ARBOR MI 48103 256 PARTNERS ADVISERS S.A. PATRICIA A. THACKRAY CH-1204 GENEVA NEW YORK NEW YORK 10025 **SWITZERLAND** 761 623 PATRICIA MORETTA PATRICIA VINNECOUR TOTOWA NJ 07036 WEST HILLS CA 91307 767 796 PATRICIA ZRAICK DELUCA PAUL ALLEN **BROOKLYN NEW YORK 11209** THOUSAND OAKS CA 91360 712 999 PAUL J. KOZLOFF PAUL L. LOEB WYOMISSING PA 19610 HIGHLAND PARK ILLINOIS 60035 PAUL L. LOEB LIVING TRUST PAUL LAPLUME HIGHLAND PARK ILLINOIS 60035 LUXEMBOURG 734 1119 PAUL MEYER PAUL R. COMEAU 695 TOWN CENTER DR. PALM BEACH FLORIDA 33480 SUITE 875 COSTA MESA CA 92626 226 357 PAUL S. TEIRSTEIN PAUL SCHUPAK YONKERS NY 10710 LA JOLLA CA 92037 358 549 PAUL SCHUPAK PAUL VOYNOW WASHINGTON CROSSING PA 18977 WHITE PLAINS NEW YORK 10605 235 222 PERGAMENT EQUITIES LLC PECORELLA INVESTMENT GROUP, LLC **BROCKPORT NY 14420** WOODBURY NY 11797 223 18 PERGAMENT EQUITIES LLC PERI ARENAS NEW YORK NY 10022 NEW YORK NY 10065 PERINVEST MARKET NEUTRAL FUND PETER B. MADOFF, IN HIS CAPACITY AS TRUSTEE HAMILTON HM11 OF THE TRUST U/A VI OF THE WILL **BERMUDA** OF GLADYS C. LURIA

F/B/O JOAN L. FISHER AND TRUSTEE

OLD WESTBURY NEW YORK 11568

OF THE TRUST U/A VII OF THE WILL OF GLADYS C. LURIA F/B/O JOAN L. FISHER

Pa 33 of 45 Date: 3/14/2011 Page #: 31 **Exhibit Pages Redacted Version** 632 PG MARKETING, INC., IN ITS CAPACITY AS TRUSTEE PETER GROSSMAN HEWLETT, NY 11557 FOR THE BENEFIT OF THE JPT REINSURANCE CO., LTD. PORTFOLIO TRUST UNDER SEPARATE AGREEMENT **DATED 6/1/98** DALLAS TX 75254 742 850 PHILIP D. ANKER PHILIP SUSSWEIN WILMERHALE PROSKAUER ROSE LLP 399 PARK AVENUE 1585 BROADWAY NEW YORK NY 10022 **NEW YORK NY 10036** 478 545 PHOENIX LAKE, LTD. PHYLLIS B. REISCHER CATEMADERA CA 94925 **KEY BISCAYNE FL 33149** 1172 479 PHYLLIS GREENBERGER PIERRE CAROLINE WASHINGTON DC 20015 **BRITISH VIRGIN ISLANDS** PREMERO INVESTMENT LTD. PREMERO INVESTMENT LTD. II ROAD TOWN TORTOLA ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS **BRITISH VIRGIN ISLANDS** 786 173 R. BRADFORD MALT, IN HIS CAPACITY R&H TRUST CO. (JERSEY) LIMITED ST. HELIER JE4 8PW AS TRUSTEE OF THE MARC B. WOLPOW, JERSEY, CHANNEL ISLANDS 1995 FAMILY TRUST **BOSTON MA 02108** 645 808 R. JAMES BRENNER R.H. BOOK LLC SAN FRANCISCO CA 94116 **NEW CITY NEW YORK 10956** RABBI SOLOMON B. SHAPIRO RADCLIFFES TRUSTEE COMPANY SA 1211 GENEVA 1 FLUSHING NY 11367 **SWITZERLAND** 841 302 RAFAEL MAYER RAYMOND P. MCCARTHY NEW YORK NY 10128 **NEW YORK NEW YORK 10021** 311 145 RAYMOND P. MCCARTHY RAZEL FASKOWITZ NEW YORK NEW YORK 10021 FRESH MEADOWS NY 11365 529 301

RD & D LIMITED PARTNERSHIP REDEMPTORIST FATHERS OF NEW YORK EXTERNS -MINNEAPOLIS MINNESOTA 55401 TODA PENSION FUND **BROOKLYN NY 11209** 310 REDEMPTORIST FATHERS OF NY EXTERNS -RELIANCE MANAGEMENT (BVI) LIMITED BARRA PENSION FUND **ROAD TOWN TORTOLA BROOKLYN NEW YORK 11209 BRITISH VIRGIN ISLANDS** 925 655 RELIANCE MANAGEMENT (BVI) LIMITED RELIANCE MANAGEMENT (GIBRALTAR) LIMITED ROAD TOWN TORTOLA MARINE BAY BRITISH VIRGIN ISLANDS **GIBRALTAR** 672 RELIANCE MANAGEMENT (GIBRALTAR) LIMITED RICHARD A. MAY **ALLENTOWN PA 18704 GIBRALTAR**

Pa 34 of 45

ROSLYN NY 11576

ROBERT GREENBERGER

WASHINGTON DC 20015

1168

Date: 3/14/2011 Page #: 32 **Exhibit Pages Redacted Version** 258 RICHARD B. KOMMIT RICHARD B. KOMMIT REVOCABLE TRUST NEWTON MA 02459 **NEWTON MA 02459** RICHARD C. WOLFE, ESQ. RICHARD FRIEDMAN EHRENSTEIN CARBONNEAU CALDERIN JERICHO NY 11753 501 BRICKELL KEY DR., STE. 300 MIAMI FL 33131 66 1032 RICHARD FRIEDMAN RICHARD G. EATON **NEW ROCHELLE NY 10805** WEST ORANGE NJ 07052-6610 385 386 RICHARD GLISSON RICHARD GLISSON **NEW BRITAIN CT 06052** WEST HARTFORD CONNECTICUT 06117 1196 207 RICHARD J. GERONEMUS RICHARD J. SCHWARTZ, IN HIS REPRESENTATIVE CAPACITY PLANTATION FLORIDA 33324 AS EXECUTOR OF THE ESTATE OF IRENE SCHWARTZ AND AS BENEFICIARY UNDER THE WILL OF IRENE SCHWARTZ **NEW YORK NEW YORK 10021** 606 532 RICHARD KARYO RICHARD L. LEDIN PLYMOUTH MINNESOTA 55441 **BOCA RATON FL 33434** 729 711 RICHARD L. SPINOGATTI RICHARD LAWLER, ESQ. C/O PROSKAUER, WINSTON & STRAWN LLP **ELEVEN TIMES SQUARE** 200 PARK AVENUE NEW YORK NY 10036-8299 NEW YORK NY 10166 707 162 RICHARD LEVY, JR., ESQ. RICHARD LEVY, JR., ESQ., PRYOR CASHMAN LLP PRYOR CASHMAN LLP SEVEN TIMES SQUARE SEVEN TIMES SQUARE NEW YORK NY 10036 NEW YORK NY 10036 418 419 RITA D. GRAYBOW RITA D. GRAYBOW MARINA DEL REY CA 90292-6278 MARINA DEL RAY CA 90292 605 421 RITA HEFTLER RITA SORREL FLORAL PARK NY 11005 RYE BROOK NY 10573 1055 648 ROBERT BELFER ROBERT DANIEL VOCK NEW YORK NY 10021 **GREENWICH CT 06831** 657 ROBERT E. MAY ROBERT F. HILL AS TRUSTEE BLUE BELL PA 19422 EAST CONCORD NY 14055 708 133 ROBERT FRIED ROBERT G. HEINE

PALM BEACH FL 33418

CRAVATH SWAINE & MOORE LLP WORLDWIDE PLAZE 825 EIGHTH AVENUE

ROBERT H. BARON

NEW YORK NY 10019

304

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Pa 35 of 45 Date: 3/14/2011 **Exhibit Pages**

DEERFIELD BEACH FLORIDA 33442

Redacted Version 807 ROBERT H. BOOK ROBERT HARTMAN, ESQ. **NEW CITY NEW YORK 10956** LINDQUIST & VENNUM 4200 IDS CENTER 80 SOUTH 8TH STREET MINNEAPOLIS MN 55402 905 534 ROBERT I. SCHULMAN ROBERT J. HARTMAN, ESQ. ARMONK NEW YORK 10504 LINDQUIST & VENNUM 4200 IDS CENTER 80 SOUTH 8TH STREET MINNEAPOLIS MINNESOTA 55402 1134 613 ROBERT L. EPSTEIN ROBERT M. GRIFFITH SCARSDALE NY 10583 TIMONIUM MD 21093 53 1182 ROBERT NYSTROM ROBERT P. SALTSMAN, AS TRUSTEE SYOSSET NY 11791 OF THE STEVEN P. HELLER REVOCABLE TRUST WINTER PARK FLORIDA 32789-4105 224 758 ROBERT PERGAMENT MINOR 5 **BOCA RATON FL 33496** TOTOWA NJ 07036 35 36 **ROBERT YAFFE** ROBERT YAFFE OYSTER BAY NY 11771 JERICHO NY 11753 37 56 ROBERT YAFFE ROBERT YAFFE MELVILLE NY 11747 JERICHO NY 11753 282 374 ROBERT YAFFE ROBIN H. BARTELS TRUST JERICHO NY 11753 PORT WASHINGTON NY 11050-1709 537 538 ROBSTEBRY MANAGEMENT CORP ROBSTEBRY MANAGEMENT CORP **GOLDEN VALLEY MINNESOTA 55422 GOLDEN VALLEY MINNESOTA 55422** ROBYN LEE GOODMAN ROGER RECHLER REVOCABLE TRUST NEW YORK NY 10025 **NEW YORK NY 10016** 594 472 RONALD EISENBERG 1995 CONTINUING TRUST RONALD A. GUTTMAN UNION NEW JERSEY 07083 NEW YORK NY 10028 514 513 ROSALIND C. WHITEHEAD ROSALIND C. WHITEHEAD REVOCABLE SAN FRANCISCO CA 94118 TRUST DATED 3/8/07 SAN FRANCISCO CA 94118 1024 1025 ROSALYNE WEINER REVOCABLE TRUST ROSALYNE WEINER IN HER CAPACITY AS TRUSTEE OF IN ITS CAPACITY AS A LIMITED PARTNER OF THE ROSALYNE WEINER REVOCABLE TRUST WEINER INVESTMENTS, L.P. LONG BOAT KEY FL 34228 LONG BOAT KEY FL 34228 949 156 ROSE BETH GOLD **ROSE WACHTEL** TAMARAC FL 33321 HILLSIDE NJ 07205 554 689 ROSEMARY LEO-SULLIVAN RUSSEL J. DELUCIA

CAMBRIDGE MA 02139

ROYAL PALM BEACH FLORIDA 33441

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| Date: 3/14/2011 | Exhibit Pages | Page # : 34 |
| | edacted Version | |
| 518 | 593 | |
| RUSSELL STERN | RUTH C. SPIRO | |
| PORT WASHINGTON NEW YORK 11050-1911 | MAMARONECK NY 10 | 543 |
| | | |
| 580 | 331 | |
| RUTH RUSS | RYAN P. MURRAY | |
| Laguna Beach ca 92652 | MAPLE GROVE MN 5 | 311 |
| | | |
| 680 | 674 | |
| RYAN TAVLIN | RYAN TAVLIN TRUST | |
| LOS ANGELES CA 90046 | MINNEAPOLIS MN 55 | 405 |
| | | |
| 675 | 897 | |
| RYAN TAVLIN TRUST | RYE SELECT BROAD | MARKET FUND, LP |
| NEW YORK NY 10158-0125 | JAMIE STECHER | |
| | Tannenbaum Helpe | RN SYRACUSE & HIRSCHTRITT LLP |
| | 900 THIRD AVENUE | |
| | NEW YORK, NEW YO | RK 10022 |
| | | |
| 895 | 893 | |
| RYE SELECT BROAD MARKET INSURANCE PORTFOLIO LDC | | MARKET PORTFOLIO LIMITED |
| GEORGE TOWN GRAND CAYMAN | GEORGE TOWN GRA | ND CAYMAN |
| CAYMAN ISLANDS | CAYMAN ISLANDS | |
| | | |
| 994 | 896 | |
| RYE SELECT BROAD MARKET XL FUND, LP | | MARKET XL PORTFOLIO LIMITED |
| RYE NEW YORK 10580 | GEORGE TOWN GRA | ND CAYMAN |
| | CAYMAN ISLANDS | |
| | | |
| 996 | 918 | |
| RYE SELECT BROAD MARKET XL PORTFOLIO LIMITED | RYE SELECT EQUITIE | S FUND |
| GEORGE TOWN, GRAND CAYMAN | RYE NEW YORK 1058 | 0 |
| CAYMAN ISLANDS | | |
| | | |
| 789 | 553 | |
| S H & HELEN R SCHEUER FAM FDN INC | S&P ASSOCIATES | |
| C/O 61 ASSOCIATES | FORT LAUDERDALE I | LORIDA 33308 |
| NEW YORK NY 10158 | | |
| | | |
| 810 | 1037 | |
| S. JAMES COPPERSMITH | SALLY HILL | |
| MARBLEHEAD MA 01945 | GUILFORD CONNECT | ICUT 06437 |
| | 630 | |
| 627 | 630 | THE DECLARED DELVOCADILE TOUGH |
| SAM W. KLEIN EIGHTH RESTATED REVOCABLE TRUST | | TH RESTATED REVOCABLE TRUST |
| AGREEMENT DATED JUNE 5, 2007, | AGREEMENT DATED | |
| OJAI CA 93023 | CHARLOTTE NC 282 | 55 |
| (20 | 620 | |
| 628 | 629 | THE DECLARED DEVOCADILE TOUGH |
| SAM W. KLEIN EIGHTH RESTATED REVOCABLE TRUST AGREE | | TH RESTATED REVOCABLE TRUST |
| DATED JUNE 5, 2007, | AGREEMENT DATED | JUNE 5, 2007, |
| DALLAS TX 75201 | HEWLETT, NY 11557 | |
| 414 | 697 | |
| ·-· | | C TRUCTEE |
| SAMANTHA STORY | SAMUEL CAPITANO A | S TRUSTEE |
| NEW YORK NY 10009 | BUFFALO NY 14217 | |
| 1026 | 166 | |
| SAMUEL DIBIASE | | =50 |
| | SANDRA B. SINDEL, GOLOMB SINDEL PC | -JV. |
| IN HIS CAPACITY AS A JOINT TENANT OF | | т |
| A JOINTY TENANCY ACTING AS A LIMITED PARTNER | 16 EAST 34TH STREE | |
| OF WEINER INVESTMENTS, L.P. | NEW YORK NY 10016 | |
| SEWICKLEY PA 15143 | | |
| 244 | 127 | |
| 244 SANDDA CHIDLICCI | 127 | |
| SANDRA GUIDUCCI | SANDRA HEINE | 0 |
| FLUSHING NEW YORK 11355 | PALM BEACH FL 3348 | OU . |
| 904 | 1194 | |
| | | COMPANY INC |
| SANDRA L. MANZKE ROYAL PALM BEACH FLORIDA 33441 | SARL INVESTMENTS BOCA RATON FL 334 | • |

BOCA RATON FL 33431

| | Pg 37 of 45 | |
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| Date: 3/14/2011 | Exhibit Pages | Page # : 35 |
| | Redacted Version | |
| 364 | 365 | |
| SAX-BARTELS ASSOCIATES, LIMITED PARTNERSHIP | SAX-BARTELS ASSOCIATES, LIMITED PARTNERSHIP | |
| PORT WASHINGTON NY 11050-1709 | MANHASSET HILLS NEW YORK 11040 | |
| | 407 | |
| 576 | 107 | |
| SCOTT E. COHN, ESQ. | SCOTT RECHLER | |
| 800 SE THIRD AVENUE, SUITE 200 | GLEN HEAD NY 11545 | |
| FT. LAUDERDALE FL 33316 | | |
| 792 | 791 | |
| SECOND ACT ASSOCIATES, INC. | SECOND ACT ASSOCIATES, L.P. | |
| MORRISTOWN NJ 07960 | MORRISTOWN NJ 07960 | |
| | 1101442510111111111111111111111111111111 | |
| 293 | 995 | |
| SECOND MARITAL TRUST UNDER THE | SETH M. SCHWARTZ | |
| ARNOLD SHAPIRO 11/9/96 TRUST | SKADDEN, ARPS, SLATE, | |
| PALM BEACH FL 33480 | MEAGHER & FLOM LLP | |
| | FOUR TIMES SQUARE | |
| | NEW YORK NY 10036-6522 | |
| 004 | 462 | |
| 894 | 462 | |
| SETH SCHWARTZ, ESQ. | SEYFAIR LLC | |
| SKADDEN, ARPS, SLATE, MEAGHER, & FLOM LLP | WHITE PLAINS NY 10605 | |
| FOUR TIMES SQUARE | | |
| NEW YORK, NEW YORK 10036 | | |
| 459 | 515 | |
| SEYMOUR KLEINMAN | SFIC, LLC | |
| WHITE PLAINS NY 10605 | WILMINGTON DE 19801 | |
| WITTE LEXINS IVI 10003 | WIENINGTON DE 19001 | |
| 26 | 369 | |
| SHADOW ASSOCIATES LP | SHANTI S. SAX | |
| ST. JAMES NY 11780 | PORT WASHINGTON NY 11050-1709 | |
| | | |
| 181 | 182 | |
| SHEILA PATRICIA STOLLER | SHEILA PATRICIA STOLLER | |
| OAK BROOK IL 60523 | NR SALISBURY WILTSHIRE SP3 5RZ | |
| | ENGLAND | |
| 000 | 1161 | |
| 880 | 1161 | |
| SHERMAN ROSENFIELD | SHERRY MORSE MACCABEE | |
| MIAMI FLORIDA 33143 | SAN FRANCISCO CA 94118 | |
| 886 | 68 | |
| SHIRLEY BLANK | SHIRLEY FITERMAN | |
| TAMARAC FLORIDA 33319 | ROCHESTER MN 55905 | |
| | 1.00.120.120.1 | |
| 62 | 63 | |
| SHIRLEY FRIEDMAN | SHIRLEY FRIEDMAN | |
| EAST WILLISTON NY 11596 | WEST ORANGE NJ 07052-6610 | |
| | 100- | |
| 64 | 1235 | |
| SHIRLEY FRIEDMAN | SHUM FAMILY PARTNERSHIP III, LP | |
| JERICHO NY 11753 | BRIARCLIFF MANOR NY 10510 | |
| 1236 | 1237 | |
| SHUM FAMILY PARTNERSHIP III, LP | SHUM PARTNERS, INC. | |
| WILMINGTON DELAWARE 19801 | TARRYTOWN NEW YORK 10591 | |
| AATELITIAGLOIA DEFVAAVVE 12001 | IUMVIIOAAIA IAFAA IOMV TOTZT | |
| 1238 | 1242 | |
| SHUM PARTNERS, INC. | SIDNEY R. RABB TRUST | |
| DOVER DELAWARE 19904 | FBO CAROL R. GOLDBERG | |
| | BOSTON MA 02110 | |
| | | |
| 740 | 345 | _ |
| Sonya Kahn | S.P. | |
| WEST PALM BEACH FLORIDA 33401 | MAPLE GROVE MN 55311 | |
| 246 | 247 | |
| 346 | 347 | |
| S.P. | S.P. | |
| MAPLE GROVE MINNESOTA 55311 | MAPLE GROVE MINNESOTA 55311 | |
| | | |

HALLANDALE BEACH FL 33009

| Date: 3/14/2011 | Pg 38 of 45 Exhibit Pages Page # : 36 Redacted Version |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 641 SOUTHPAC TRUST INTERNATIONAL, INC. AVARAVA RAROTONGA COOK ISLANDS | 806 SPECIAL SITUATIONS CAYMAN FUND, LP GRAND CAYMAN KY1-9001 CAYMAN ISLANDS |
| 562 | 6 |
| SPJ INVESTMENTS, LTD. | SQUARE ASSET MANAGEMENT LTD. |
| C/O SULLIVAN & POWELL | ROAD TOWN TORTOLA VG1110 |
| FORT LAUDERDALE FLORIDA 33308 | BRITISH VIRGIN ISLANDS |
| 3 SQUARE ONE FUND LTD. ROAD TOWN TORTOLA VG1110 BRITISH VIRGIN ISLANDS | 1042 SRIONE, LLC SALMON ID 83467 |
| 775 STANDARD GROUP REINSURANCE CO., LTD., IN ITS CAPACITY AS TRUSTEE FOR THE BENEFIT OF JPT REINSURANCE CO., LTD. PORTFOLIO TRUST U/A/D 6/16/03 SONOMA CA 95476-8963 | 743 STANFORD M. BARATZ CHILDREN'S IRREVOCABLE TRUST U/A DTD 11/90 WAYZATA MN 55391 |
| 716 | 1232 |
| STANLEY ELIAS | STANLEY HIRSCHHORN |
| DEL RAY BEACH FLORIDA 33484 | MANALAPAN NEW JERSEY 07726 |
| 33 | 649 |
| STANLEY PLESENT | STATE STREET BANK & TRUST COMPANY |
| LARCHMONT NY 10538 | BOSTON MASSACHUSETTS 02111 |
| 746 | 747 |
| STEFANELLI INVESTORS GROUP | STEFANELLI INVESTORS GROUP |
| FORT LAUDERDALE FL 33308 | MONTCLAIR NJ 07043 |
| 748 | 702 |
| STEFANELLI INVESTORS GROUP | STEPHANIE A. MINER AS TRUSTEE |
| TOTOWA NJ 07036 | SYRACUSE NY 13224 |
| 959 | 962 |
| STEPHANIE AND MARK MADOFF FOUNDATION | STEPHANIE MORGAN |
| NEW YORK NEW YORK 10012-3212 | NEW YORK NY 10012 |
| 963 | 1035 |
| STEPHANIE MORGAN | STEPHEN HILL |
| GREENWICH CT 06831 | SAN RAFAEL CA 94903 |
| 819 STEPHEN J. KRASS, ESQ. KRASS, SNOW & SCHMUTTER, P.C. 419 PARK AVENUE SOUTH 19TH FLOOR NEW YORK NY 10016 | 777 STEVE BURKE, IN HIS CAPACITY AS TRUSTEE FOR THE BENEFIT OF JPT REINSURANCE CO., LTD. PORTFOLIO TRUST U/A/D 6/16/03 LA QUINTA CALIFORNIA 92253-7684 |
| 772 | 361 |
| STEVEN BELSON | STEVEN C. SCHUPAK |
| BOCA RATON FLORIA 33431 | YONKERS NY 10710 |
| 362 STEVEN C. SCHUPAK FORT LEE NEW JERSEY 07024 | 1040 STEVEN F. GATTI, ESQ., CLIFFORD CHANCE U.S. LLP 2001 K STREET, NW WASHINGTON DC 20006 |
| 298 | 579 |
| STEVEN FITERMAN | STEVEN H. GROBSTEIN |
| GOLDEN VALLEY MN 55427 | HALLANDALE BEACH FL 33009 |
| 575 | 407 |
| STEVEN H. GROBSTEIN REVOCABLE TRUST | STEVEN HARNICK REVOCABLE LIVING TRUST |
| HALLANDALE REACH EL 33009 | SOUTH MIAMI FL 33142 |

SOUTH MIAMI FL 33142

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| Redacted Version | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| 1072 STEVEN M. BERKOWITZ SHARON MASSACHUSETTS 02067 | 1095 STEVEN M. BERKOWITZ 2004 GENERATION-SKIPPING TRUST BOSTON MASSACHUSETTS 02109 | | |
| 1077 STEVEN M. BERKOWITZ IRREVOCABLE TRUST SHARON MASSACHUSETTS 02067 | 1075 STEVEN M. BERKOWITZ TRUST SHARON MASSACHUSETTS 02067 | | |
| 1076 STEVEN M. BERKOWITZ TRUST SHARON MASSACHUSETTS 02067 | 1074 STEVEN M. BERKOWITZ, AS TRUSTEE OF THE STEVEN M. BERKOWITZ TRUST SHARON MASSACHUSETTS 02067 | | |
| 1078 STEVEN M. BERKOWITZ, AS TRUSTEE OF THE STEVEN M. IRREVOCABLE BERKOWITZ TRUST SHARON MASSACHUSETTS 02067 | 436 STEVEN MNUCHIN, AS EXECUTOR, AS TRUSTEE, AND AS AN INDIVIDUAL NEW YORK NY 10021 | | |
| 1181 STEVEN P. HELLER REVOCABLE TRUST WINTER PARK FLORIDA 32789-4105 | 1179 STEVEN P. HELLER, AS PERSONAL REPRESENTATIVE, AS TRUSTEE, AND AS AN INDIVIDUAL LOPEZ ISLAND WASHINGTON 98261 | | |
| 401 STEVEN P. NORTON FORT LAUDERDALE FLORIDA 33301-2649 | 411 STORY FAMILY TRUST #3 MONTVILLE NJ 07045 | | |
| 800 STRAND INTERNATIONAL ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS | 813 STROOCK & STROOCK & LAVAN LLP, ATTN: DANIELLE A. WALSMAN, ESQ. 180 MAIDEN LANE NEW YORK NY 10038 | | |
| 972 STUART PERLEN BOCA RATON FL 33434 | 971 STUART PERLEN GRANTOR AND TRUSTEE BOCA RATON FL 33434 | | |
| 970 STUART PERLEN REVOCABLE TRUST DTD 1/4/08 BOCA RATON FL 33434 | 583 STUART PERLEN, AS TRUSTEE FOR THE TRUST F/B/O MELISSA PERLEN U/A DATED 9/12/1979 BOCA RATON FL 33434 | | |
| 261 SULY LIBERMAN MIAMI BEACH FL 33139 | 968 SUSAN ELKIN OLD GREENWICH CT 06870 | | |
| 1136 SUSAN I. JACOBS NEW YORK NY 10021 | 1088 SUSAN NEEDLEMAN, AS TRUSTEE OF THE LILYAN BERKOWITZ TRUST FRAMINGHAM MASSACHUSETTS 01701 | | |
| 1089 SUSAN NEEDLEMAN, AS TRUSTEE OF THE LILYAN BERKOWITZ TRUST MOULTONBOROUGH NEW HAMPSHIRE 03254 | 1018 SUSAN S. WEINER IN HER CAPACITY AS LIMITED PARTNER OF WEINER INVESTMENTS, L.P. AND AS TRUSTEE OF THE BRUCE AND SUSAN WEINER DYNASTY TRUST PITTSBURGH PA 15238 | | |
| 587 SUZANNE LE VINE PALM BEACH GARDENS FLORIDA 33418 | 586 SUZANNE LE VINE TRUST DTD 10/5/07 PALM BEACH GARDENS FL 33418 | | |
| 267 SUZANNE OSHRY, AS TRUSTEE FOR THE HO MARITAL APPOINTMENT TRUST AND AS PERSONAL REPRESENTATIVE, AND BENEFICIARY, OF THE ESTATE OF CLAIRE OSHRY CULVER CITY CA 90232 | 1220 SYDELLE F. MEYER, AS PERSONAL REPRESENTATIVE, AS TRUSTEE, AND AS AN INDIVIDUAL PALM BEACH FL 33480 | | |

Pa 40 of 45 Date: 3/14/2011 **Exhibit Pages**

1325 FRANKLIN AVE, SUITE 225 **GARDEN CITY NEW YORK 11530**

Page #: 38 **Redacted Version** 1221 SYDELLE F. MEYER, AS PERSONAL REPRESENTATIVE, AS TRUSTEE, SYDNEY, AMSTER & GREEN PLLC AND AS AN INDIVIDUAL 122 E. 42ND STREET, SUITE 2800 WEST PALM BEACH FL 33406 NEW YORK NY 10168 4 684 TAMMY P. BIEBER **TED BIGOS** EDINA MN 55435 SHEARMAN & STERLING LLP 599 LEXINGTON AVENUE NEW YORK NEW YORK 10022 21 TESUJI PARTNERS, LLC TESUJI PARTNERS, LLC NEW ROCHELLE NY 10804 **NEW ROCHELLE NY 10804** 12 THE 1995 JACK PARKER DESCENDANTS THE 1995 JACK PARKER DESCENDANTS TRUST NO. 1 TRUST NO. 1 NEW YORK NY 10021 NEW YORK NY 10019 1053 795 THE 1999 BELFER PARTNERSHIP LP THE ALLEN FAMILY TRUST C/O BELFER MANAGEMENT LLC THOUSAND OAKS CA 91360 NEW YORK NY 10153 1050 507 THE ARTHUR & ROCHELLE BELFER THE BANCROFT LIMITED PARTNERSHIP **ROXBURY MASSACHUSETTS 02119** FOUNDATION INC. NEW YORK NY 10153 508 505 THE BANCROFT LIMITED PARTNERSHIP THE BERNARD AND SARAH GEWIRZ FOUNDATION, INC. WASHINGTON D.C. 20008 WASHINGTON D.C. 20006 969 506 THE CARL AND NANCY GEWIRZ FUND, INC. THE DEBORAH AND ANDREW MADOFF FOUNDATION WASHINGTON, D.C. 20036 NEW YORK NY 10021-3901 851 852 THE ESTATE OF BENNETT M. BERMAN THE ESTATE OF BENNETT M. BERMAN CAMBRIDGE MA 02142 SANTA FE NM 87506 167 1199 THE ESTATE OF MONTE GHERTLER THE ESTATE OF SAUL A. GERONEMUS BROOKLYN NY 11201-1685 RICHARD GERONEMUS AND LEONARD GERONEMUS, PERSONAL REPRESENTATIVES **BOCA RATON FLORIDA 33486** 1200 42 THE ESTATE OF SAUL A. GERONEMUS THE GETTINGER FOUNDATION RICHARD GERONEMUS AND NEW YORK NY 10018 LEONARD GERONEMUS, PERSONAL REPRESENTATIVES PLANTATION FLORIDA 33324 1123 THE HARNICK BROTHERS PARTNERSHIP THE JULIUS SANKIN REVOCABLE TRUST SARASOTA FL 34238 **DELRAY BEACH FL 33445** 1124 955 THE JULIUS SANKIN REVOCABLE TRUST XYZ6 CORP. **ROCKVILLE MD 20853** WHITE PLAINS NY 10605 788 THE LONG ISLAND MUSEUM OF THE MARDEN FAMILY FOUNDATION, INC. AMERICAN ART, HISTORY & CARRIAGES, NEW YORK NY 10013 C/O DEUTSCH & LIPNER, ATTN: HERB DEUTSCH

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Page #: 39 **Redacted Version** 953 1139 XYZ3 CORP. THE PATRICE AND KEVIN AULD FOUNDATION NEW YORK NY 10065 SEATTLE WA 98102 THE PAUL J. KOZLOFF FAMILY THE PHILEONA FOUNDATION LIMITED PARTNERSHIP MINNEAPOLIS MN 55405 WYOMISSING PA 19610 416 238 THE PLATZNER ORGANIZATION, LLC THE RITA D. GRAYBOW AND DENNIS LISS **NEW ROCHELLE NY 10801** FAMILY LIVING TRUST MARINA DEL REY CA 90292-6278 417 1052 THE RITA D. GRAYBOW AND DENNIS LISS THE ROBERT A. BELFER FAMILY LIVING TRUST AND RENEE BELFER FAMILY FOUNDATION MARINA DEL REY CA 90292 NEW YORK NY 10153 240 1122 THE RUTH ROSEN REVOCABLE TRUST AGREEMENT DATED APRIL 11, THE SANKIN FAMILY LLC 1988 C/O MARCIA COHEN, TRUSTEE DELRAY BEACH FL 33445 **BOCA RATON FL 33434** 170 THE TOWER TRUST THE TRUST CREATED U/W MONTE GHERTLER F/B/O MONTE GHERTLER'S GRANDCHILDREN **SWITZERLAND** BROOKLYN NY 11201-1685 820 821 THE TRUST U/A VI OF THE WILL THE TRUST U/A VI OF THE WILL OF GLADYS C. LURIA OF GLADYS C. LURIA F/B/O JOAN L. FISHER F/B/O JOAN L. FISHER OLD WESTBURY NEW YORK 11568 NEW YORK NEW YORK 10022 823 824 THE TRUST U/A VII OF THE WILL THE TRUST U/A VII OF THE WILL OF GLADYS C. LURIA OF GLADYS C. LURIA F/B/O JOAN L. FISHER F/B/O JOAN L. FISHER **OLD WESTBURY NEW YORK 11568 NEW YORK NEW YORK 10022** 412 525 THEODORE STORY, INDIVIDUALLY AND THEODORE WM. TASHLIK AS TRUSTEE OF THE STORY FAMILY TRUST #3 **GREAT NECK NY 11021** NEW YORK NY 10011 728 131 THOMAS CHARLES HEINE THOMAS G. WALLRICH NEW YORK NY 10282 **HINSHAW & CULBERTSON** 333 SOUTH SEVENTH SUITE 200 MINNEAPOLIS MN 55402 1008 1010 THOMAS H. SEGAL THOMAS H. SEGAL 1994 TRUST **BALTIMORE MD 21218 BALTIMORE MD 21218** 1011 1012 THOMAS H. SEGAL INC. THOMAS H. SEGAL INC. BALTIMORE MARYLAND 21218-2306 **BALTIMORE MARYLAND 21218** 1013 1014 THOMAS H. SEGAL INC. THOMAS H. SEGAL, AS TRUSTEE **BOSTON MASSACHUSETTS 02116** OF THE THOMAS H. SEGAL 1994 TRUST **BALTIMORE MD 21218** 24 867 THOMAS L. STARK THOMAS J. SCHELL BRYAN CAVE LLP **RIVERSIDE CT 06878** 1290 AVENUE OF THE AMERICAS

NEW YORK NY 10104

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738 THOMAS NIKIELEWSKI THOMAS VAN DROOGE KISSINGER

WINKFI **BOULDER CO 80304**

SWITZERLAND

656 109

TIM BROCKMANN TODD RECHLER

MORRISTOWN NJ 07960 **GIBRALTAR**

678

MINNEAPOLIS MN 55402

TOM WALLRICH TRACY MCDONALD LOWREY LENEHAN

333 SOUTH SEVENTH STREET PALM BEACH GARDENS FL 33418 SUITE 2000

271 TREBOR MANAGEMENT CORP. #3 EMPLOYEE PROFIT SHARING PLAN TREBOR MANAGEMENT CORP. #3 EMPLOYEE PROFIT SHARING PLAN

NEW YORK NY 10018 **NEW YORK NY 10018**

269 TREBOR MANAGEMENT CORP. RETIREMENT PLAN #1 TREBOR MANAGEMENT CORP. RETIREMENT PLAN #1

NEW YORK NY 10018 **NEW YORK NY 10018**

TREMONT (BERMUDA) LIMITED TREMONT GROUP HOLDINGS, INC RYE NEW YORK 10580 RYE NEW YORK 10580

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TREMONT OPPORTUNITY FUND II LP TREMONT OPPORTUNITY FUND III LP RYE NEW YORK 10580 RYE NEW YORK 10580

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TREMONT PARTNERS, INC. TRIANGLE DIVERSIFIED INVESTMENTS RYE NEW YORK 10580 GEORGE TOWN GRAND CAYMAN

CAYMAN ISLANDS

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TRIANGLE DIVERSIFIED INVESTMENTS TRIANGLE DIVERSIFIED INVESTMENTS NEW YORK NY 10036 **GRAND CAYMAN CAYMAN ISLANDS**

101 TRIANGLE DIVERSIFIED INVESTMENTS LLC TRIANGLE PROPERTIES #39 NEW YORK NY 10036 **MELVILLE NY 11747**

597 TRIANGLE PROPERTIES #39 TROTANOY INVESTMENT CO LTD.

JERICHO NY 11753

GUERNSEY, CHANNEL ISLANDS 427 51

TRUST C UNDER THE REVOCABLE TRUST FOR COMMUNITY TRUST CREATED FOR THE BENEFIT OF PROPERTY AND SEPARATE PROPERTY OF ROBERT L. DAHME AND JESSICA LEE LOWREY UNDER ARTICLE DELORES K. DAHME SECOND OF A CERTAIN TRUST AGREEMENT

MONTECITO CA 93108 DATED AUGUST 29, 1984 N PALM BEACH FL 33408

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OF HAROLD KORN FOR THE BENEFIT OF HAROLD KORN FOR THE BENEFIT OF MARJORIE K. OSTERMAN OF MARJORIE K. OSTERMAN STAMFORD CT 06902 NEW YORK NEW YORK 10025

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| Redacte | d Version |
| 582 TRUST F/B/O MELISSA PERLEN U/A DATED 9/12/1979 BOCA RATON FL 33434 | 445 TRUST FBO ALAN MNUCHIN UNDER ARTICLE 5A OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| 1186 TRUST FBO ALEXANDER DRANOFF UNDER ARTICLES SIXTH AND EIGHTH OF THE LAST WILL AND TESTAMENT OF JAMES HELLER NEW YORK NEW YORK 10021 | 1185 TRUST FBO ANDREW DRANOFF UNDER ARTICLES SIXTH AND EIGHTH OF THE LAST WILL AND TESTAMENT OF JAMES HELLER NEW YORK NEW YORK 10021 |
| 450 TRUST FBO DYLAN TERNER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10028 | 451 TRUST FBO DYLAN TERNER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| 452 TRUST FBO DYLAN TERNER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 | 453 TRUST FBO DYLAN TERNER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| 446 TRUST FBO EMMA DEFOREST MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10028 | TRUST FBO EMMA DEFOREST MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| 448 TRUST FBO EMMA DEFOREST MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10022 | 449 TRUST FBO EMMA DEFOREST MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| TRUST FBO JOHN PLAYER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10028 | TRUST FBO JOHN PLAYER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| 456 TRUST FBO JOHN PLAYER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10022 | 457 TRUST FBO JOHN PLAYER MNUCHIN UNDER ARTICLE 5C OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10021 |
| 1188 TRUST FBO KATHERINE HELLER UNDER ARTICLES SIXTH AND EIGHTH OF THE LAST WILL AND TESTAMENT OF JAMES HELLER LOPEZ ISLAND WASHINGTON 98261 | 1187 TRUST FBO SAM HELLER UNDER ARTICLES SIXTH AND EIGHTH OF THE LAST WILL AND TESTAMENT OF JAMES HELLER LOPEZ ISLAND WASHINGTON 98261 |
| 444 TRUST FBO STEVEN MNUCHIN AND HIS ISSUE UNDER ARTICLE 5B OF THE LAST WILL AND TESTAMENT OF ELAINE TERNER COOPER NEW YORK NY 10028 | 855 TRUST FOR THE BENEFIT OF JORDAN FINNEGAN SANTA FE NM 87506 |
| 639 TRUST FOR THE BENEFIT OF KANDICE KLEIN OJAI CA 93023 | 637 TRUST FOR THE BENEFIT OF LILLIAN KLEIN OJAI CA 93023 |
| TRUST FOR THE BENEFIT OF N.K. OJAI CA 93023 | 636 TRUST FOR THE BENEFIT OF WARREN KLEIN OJAI CA 93023 |
| 215 TRUST FUND B U/W EDWARD F. SELIGMAN F/B/O/ NANCY ATLAS WAYLAND MA 01778 | 1148 TRUST U/W/O HARRIET MYERS NORWICH CONNECTICUT 06300 |
| 76 TRUST UNDER AGREEMENT DATED 12/6/99 FOR THE BENEFIT OF WALTER AND EUGENIE KISSINGER MELVILLE NY 11747 | 658 TRUST UNDER DEED OF SUZANNE R. MAY DATED 11/23/1994 CHALFONT PA 18914 |

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HALESITE NY 11743 **MELVILLE NY 11747** 415 790 WARREN B. KAHN AS TRUSTEE WASSERMAN, JURISTA, & STOLZ, P.C. 225 MILLBURN AVENUE, SUITE 207 OF THE STORY FAMILY TRUST #3 MONTVILLE NJ 07045 MILLBURN NJ 07041 1016 1015 WEINER INVESTMENTS, L.P. WEINER PROPERTIES, LLC PITTSBURGH PA 15215 IN ITS CAPACITY AS GENERAL PARTNER O WEINER INVESTMENTS, L.P. PITTSBURGH PA 15215

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WELLINGTON TRUSTEES (BVI) LIMITED WHITE ORCHARD INVESTMENTS, LTD SAN FRANCISCO CA 94104

SWITZERLAND

477 49
WHITE ORCHARD INVESTMENTS, LTD WHITNEY HANLON LOWREY GAETA
NORTH PALM BEACH FL 33408

BRITISH VIRGIN ISLANDS

685 1222
WILL R. TANSEY, ESQ. WILLIAM A. MEYER
RAVICH MEYER PALM BEACH FL 33480

4545 IDS CENTER 80 SOUTH EIGHTH STREET MINNEAPOLIS MN 55402

BRITISH VIRGIN ISLANDS

81 437 WILLIAM D. KISSINGER WILLIAM

WILLIAM D. KISSINGER WILLIAM D. ZABEL, AS TRUSTEE MILL VALLEY CA 94941 NEW YORK NY 10021

438 590

WILLIAM D. ZABEL, AS TRUSTEE WILLIAM E. SPIRO
NEW YORK NY 10021 MAMARONECK NY 10543

872 877

WILLIAM GERSHEN WILLIAM M. PRESSMAN RANCHO SANTA FE CA 92067 TAMARAC FLORIDA 33319

875 876

WILLIAM PRESSMAN, INC.

TAMARAC FLORIDA 33319

WILLIAM PRESSMAN, INC.

FT. LAUDERDALE FLORIDA 33306

892 618

WINIFRED AMATURO WOLFSON EQUITIES FT. LAUDERDALE FLORIDA 33306 LAKEWOOD NJ 08701

802 799

YAIR GREEN YESHAYA HOROWITZ ASSOCIATION

JERUSALEM 92422 JERUSALEM 92302

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954 822
XYZ5 CORP. YESKOO HOGAN & TAMLYN LLP
NEW YORK NY 10033 139 SOUTH STREET, SUITE 204

NEW PROVIDENCE NJ 07974

32 143 ZEV WOLFSON ZEV WOLFSON

LAWRENCE NY 11559 LAWRENCE NEW YORK 11559

98 99

ZIN INVESTMENTS LIMITED

ROAD TOWN TORTOLA

ZIN INVESTMENTS LIMITED

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ZIN INVESTMENTS LIMITED ZWD INVESTMENTS, LLC
NEW YORK NY 10036 LAKEWOOD NJ 08701-5645

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